

WISCONSIN URBAN FORESTRY COUNCIL

November 2, 2012

Location: Madison, WI

USDA Forest Products Laboratory – One Gifford Pinchot Drive – Room 500

Directions to PFL: http://www.fpl.fs.fed.us/people/directions_to_fpl.shtml

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MEETING AGENDA

Item #	Start Time	Presentation	Agenda Items	Preparation	Action
1.	9:30am	Kelli Tuttle	Call to Order Introductions		-Informative
2.	9:45am	Olivia Witthun, East Central Regional UF Coordinator Dick Rideout, Urban Forstry State Coordinator	DNR Update		-Informational
3.	10:00am	Jeff Treu, chair, <i>Awards Committee</i>	Urban Forestry Council Awards	Review attachment	-Informational
4.	10:05am	Christopher Deegan, DATCP	EAB Update *current EAB spread * regulatory effects *future survey & funding prognosis(?)	Review state EAB Website at www.emeraldashborer.wi.gov . Subscribe to e-mail EAB updates.	-Informational -Discussion
5.	10:30am	All	Break		
6.	10:45 am	All	Future Focus – Task Focus *Issue groups will present final draft of action plans for Council to review, comment and adopt. *Issue groups will have group work time to begin planning next steps.	Review action plans which will be distributed to UFC. Be prepared to discuss.	-Presentations -Discussion -Adoption of action plans -Group work time
7.	12:30 pm	All	Lunch Take photo of UF Council for Report		
8.	1:15 pm	Bruce Allison, UFC representative to Council on Forestry Dick Rideout and/or Jim Warren, Public Lands & Conservation Services, Section Chief	Council on Forestry Report and UF Business Plan	Review attached business plan which was submitted to CoF in June. Visit Council on Forestry webpage http://www.wisconsinforestry.org/	-Advisory -Discussion
9.	2:15 pm	All	UFC open mic	Is there something you would like to bring to the attention of the UFC or place on the March meeting agenda?	-Sharing -Discussion
10.	2:30 pm	All	Upcoming meetings & adjourn		