

*Minnesota Forest Resources Council*  
DRAFT Agenda  
North Central Research and Outreach Center  
1861 Hwy 169 E, Grand Rapids, MN 55744  
September 21-22, 2016

**Day 1: Wednesday September 21**

9:30 a.m. Chair's Remarks

Public Input/Communication to the Minnesota Forest Resources Council

Approval of July 20, 2016 Meeting Minutes\*

Approval of September 21-22, 2016 Meeting Agenda\*

Executive Director Remarks

Committee Reports

- Personnel and Finance
- Site-Level
- Landscape Planning/Coordination
- Forest Resources Information Management

Written Communications to the MFRC

9:45 Camp Ripley Sentinel Landscape Project – Jake Kitzmann, Natural Resource Manager, Camp Ripley Training Center, and Todd Holman, Program Director, TNC

10:00 Overview of the Planning Session and MFRC Planning Process – Kathleen Preece, Calder Hibbard, and Mariann Johnson

10:15 Presentation and Discussion of the MFRC Assessment Findings  
- Stakeholder Findings – Rachael Nicoll  
- Regional Committee Findings – Lindberg Ekola

11:30 Afternoon Planning Workgroups and Process – Mariann Johnson

12:00 p.m. LUNCH

1:00 Workgroup Sessions and Large Group Presentations – Mariann Johnson

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\*Denotes action item

- 3:15            Wrap-Up
- 3:20            Public communications to the MFRC
- MFRC Member Comments
- 3:30            Adjourn
- 4:00 –  
5:00/5:30      Tour of Blandin Mill
- 6:00            Reception (at Dave Parent’s house)
- 6:30 – 8:30     Dinner (also at Dave Parent’s House)

**Day 2: Thursday, September 22**

- 8:20 a.m.      Board bus at AmericInn, Grand Rapids
- 9:00 – 11:30   Tour at the Marcell Research Center Experimental Forest
- Noon            Return to AmericInn/Lunch

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\*Denotes action item