

Minnesota Forest Resources Council
DRAFT Agenda
Northland Arboretum, Brainerd
May 18, 2016

- 9:30 a.m. Chair's Remarks
- Public Input/Communication to the Minnesota Forest Resources Council
- Approval of March 16, 2016 Meeting Minutes*
- Approval of May 18, 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
- 10:00 **Committee of the Whole:** Strategic Planning/Direction – Kathleen Preece and Calder Hibbard
- Review of Process
 - Program Review
 - Engagement Strategy
 - Needed Data
- 11:30 Development of a Coordinated Outreach Plan for Site-level Monitoring Results – Kathleen Preece
- 12:00 Lunch
- 1:00 Minnesota DNR Re-certification Audit Results– Forrest Boe and Tim Beyer, DNR
- 1:45 Northern Long-Eared Bat Update – Forrest Boe and Amber Ellering
- 2:30 Sweetwater Energy, Inc. – Kathleen Preece

*Denotes action item

3:00 Public Communications to the MFRC
MFRC Member Comments

3:15 Adjourn

*Denotes action item