

*Minnesota Forest Resources Council*  
DRAFT Agenda  
Cloquet Forestry Center, Cloquet  
September 22-23, 2015

- 9:30 a.m. Chair's Remarks
- Public Input/Communication to the Minnesota Forest Resources Council
- Approval of July 29, 2015 Meeting Minutes\*
- Approval of September 22, 2015 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 a.m. **Committee of the Whole:** Private forest management framework and overview of family forest landowner guidebooks – Forrest Boe and Gary Michael, Cooperative Forest Management Supervisor, DNR Division of Forestry
- 10:45 Potential issues regarding recent changes in state forest management policy and certification – Gene Merriam, Forrest Boe, and Andrew Arends, Forest Operations and Management Manager, DNR Division of Forestry
- 11:20 Decision on the Minnesota Forest Resources Council's next Executive Director\*
- 12:00 Lunch
- 12:45 p.m. DNR Resource Assessment: history, capacity, opportunities for collaboration with the MFRC – Forrest Boe and Dennis Kepler, Director, Resource Assessment, DNR Division of Forestry
- 1:30 Forest management and related land management programs on the Fond du Lac Reservation – Steve Olson, Forester, Fond du Lac Band

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\*Denotes action item

2:15            Public communications to the MFRC  
MFRC Member Comments

2:30            Adjourn

**Field Tour and Evening Activities – September 22, 2015**

3:00 – 5:15    Field tour of forest management on the Fond du Lac Reservation

6:00            Social hour – Cloquet Forestry Center

7:00            Dinner – Cloquet Forestry Center - 20<sup>th</sup> Anniversary Celebration for MFRC.

**Field Tour – September 23, 2015**

8:30            Car pool to Sappi from AmericInn, Cloquet

9:00            Field tour of Sappi mill, beginning with slide presentation in building near  
entrance gate – Mike Schultz, Gary Erickson, John Fryc

11:00          Tour of seed orchard - Greg Bernu

11:30          Lunch

Noon           Depart for home

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\*Denotes action item