

*Minnesota Forest Resources Council*  
DRAFT Agenda  
Northland Arboretum, Baxter  
May 28, 2014

- 9:30 a.m. Chair's Remarks
- Public Input/Communication to the Minnesota Forest Resources Council
- Approval of March 19, 2014 Meeting Minutes\*
- Approval of May 28, 2014 Meeting Agenda\*
- Executive Director Remarks
- Committee Reports
- Personnel and Finance
  - Site-Level
  - Landscape Planning/Coordination
  - Forest Resources Information Management
- Written Communications to the MFRC
- 10:30 a.m. **Committee of the Whole:** 2014 legislative session outcomes – Forrest Boe, Wayne Brandt and Dave Zumeta
- 10:45 Global competitiveness of the primary forest products industry: update on steering committee's work and discussion – Bob Stine and Calder Hibbard
- 11:30 Climate-informed forest management forum and field day outcomes – Greg Bernu and Dave Zumeta
- 11:45 Lunch
- 12:45 p.m. Potential listing of the Northern Long-eared Bat: implications for Minnesota forest management – Forrest Boe; Rich Baker, Endangered Species Coordinator, DNR Division of Ecological and Water Resources; Lisa Mandell, Deputy Project Leader and Phil Delphey, Endangered Species Coordinator, Twin Cities Field Office, USDI Fish and Wildlife Service; and Amber Ellering, Forest Analyst, DNR Division of Forestry
- 1:45 Update on Northeast Landscape Plan revision process and timeline – Shaun Hamilton and Lindberg Ekola
- 2:20 Public communications to the MFRC
- MFRC Member Comments
- 2:30 Adjourn

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\*Denotes action item