



# Minnesota Forest Resources Council

Representing:

Agricultural Woodlot Owners  
Commercial Logging Contractors  
Conservation Organizations  
County Land Commissioners  
Department of Natural Resources  
Environmental Organizations  
Forest Products Industry  
Game Species Management  
Higher Education  
Indian Affairs Council  
Labor Organizations  
Nonindustrial Forest Landowners  
Resort and Tourism Industry  
USDA – Forest Service

**DATE:** January 10, 2013  
**TO:** MINNESOTA FOREST RESOURCES COUNCIL  
**FROM:** DAVE ZUMETA, EXECUTIVE DIRECTOR  
**RE:** PREPARATION FOR January 23, 2013 MFRC MEETING

In preparation for the January 23, 2013 meeting of the Minnesota Forest Resources Council (MFRC), attached are the following materials (those related to action items are in **bold**):

1. This cover memo
2. **November 14, 2012 MFRC draft meeting minutes**
3. **January 23, 2013 MFRC draft meeting agenda**
4. MFRC committee reports
5. **Draft resolution related to private forestland study and recommendations**
6. DNR Trust Land operational order
7. December 12, 2012 DNR memo on Extended Rotation Forest policy

### Meeting Logistics

The MFRC will meet on January 23, 2013 from 9:30 a.m. to 3:30 p.m. at the Shoreview Community Center, located at 4580 Victoria Street North in Shoreview, Minnesota. Directions to the meeting are provided below.

From 35E, exit onto County Road 96 (exit number 117), going west. Follow CR96 for 4 miles. Turn right (north) onto Victoria Street North. You'll see the building on your right. Parking is free.

From 35W, exit onto County Road 96 (exit number 28), going east. Follow CR96 for about 3 miles, during which you'll cross Highway 10, and Lexington Avenue North. Turn left onto Victoria Street North. You'll see the building on your right. Parking is free.

For more information about Shoreview Community Center, call 651-490-4750, or <http://www.ci.shoreview.mn.us/SITEINDEX/COMMUNITYCENTER/CommunityCenter.html>



## Meeting Agenda

**Committee of the Whole: Approval of draft resolution related to private forestland study recommendations\***—Bob Stine will introduce Calder Hibbard, who will summarize the private forestlands study he has developed in response to a mandate to the MFRC from the 2012 legislature. Calder will emphasize recommendations included as part of the study. Bob Stine will call for a formal vote on the attached resolution related to the private forestland study recommendations.

**Survey of private forestry consultant capacity** – Peter Bundy, Masconomo Forestry, Crosby, will summarize results of a survey of private forestry consultant capacity that he conducted for the MFRC as part of the private forestland study.

**Implementation of DNR Trust Land Operational Order** – Aaron Vande Linde, DNR School Trust Land Administrator, will provide an overview of Trust Land legislation passed by the 2012 legislature as well as a subsequent DNR Trust Land Operational Order issued by Commissioner Landwehr, and steps DNR is taking to implement the operational order. The operational order is included as an attachment with this mailing.

**Changes to DNR's Extended Rotation Forest policy** – Forrest Boe, Director, DNR Division of Forestry, will introduce Craig Schmid, Northeast Regional Director, DNR Division of Forestry, who will provide background on DNR's Extended Rotation Forestry policy as well as the rationale behind recent changes to the policy. Lee Frelich and Mike Kilgore, both from the University of Minnesota, Department of Forest Resources, will provide their perspectives on the policy and on the recent changes to the policy made by the DNR. A December 12, 2012 memo from Forrest Boe and two other DNR division directors to relevant DNR staff about changes to DNR's Extended Rotation Forest policy is included as an attachment with this mailing.

---

\*denotes action item