



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: March 7, 2013
TO: MINNESOTA FOREST RESOURCES COUNCIL
FROM: DAVE ZUMETA, EXECUTIVE DIRECTOR
RE: PREPARATION FOR March 20, 2013 MFRC MEETING

In preparation for the March 20, 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. **January 23, 2013 MFRC draft meeting minutes**
3. **March 20, 2013 MFRC draft meeting agenda**
4. MFRC committee reports

Meeting Logistics

The MFRC will meet on March 20, 2013 from 9:30 a.m. to 3:00 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: DNR land asset management – Shaun Hamilton will introduce Bob Tomlinson, Land Asset Manager, DNR Division of Lands and Minerals. Bob will describe what the DNR is doing relative to land asset management and how the DNR's efforts could be coordinated with the MFRC Landscape Program.



Update on Northeast Landscape Plan revision process – Shaun Hamilton will introduce Lindberg Ekola, who will summarize the progress being made by the Northeast Landscape Planning Committee in updating the Northeast Landscape plan, including incorporating economic and climate change considerations into the revised plan.

Site-level Committee recommendation to create ad hoc committee for field guide content and to develop guideline implementation goals – Bob Stine, Dave Parent and Rob Slesak will provide context for and an overview of the Site-level Committee’s recommendation to create an ad hoc committee to develop content of an abbreviated site-level field guide as well as goals for site-level guideline implementation.

Guideline monitoring proposal update – Forrest Boe and Rob Slesak will provide an overview of the guideline implementation monitoring proposal for FY 2014-15 that has been recommended by the Clean Water Council for funding by the Minnesota legislature.

Proposed amendments to the state endangered species list affecting forest-related species – Bob Stine will introduce Rich Baker, Endangered Species Coordinator, DNR Division of Ecological and Water Resources, who will summarize proposed amendments to the state endangered species list that would affect forest-related species.

*denotes action item