

Minnesota Forest Resources Council
DRAFT Agenda
MnDOT Training Center, Arden Hills
March 19, 2014

- 9:30 a.m. Chair's Remarks
- Public Input/Communication to the Minnesota Forest Resources Council
- Approval of January 22, 2014 Meeting Minutes*
- Approval of March 19, 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
- 10:15 a.m. **Committee of the Whole:** Approve recommendations in the final report from the Ad Hoc Committee on Site-level Forest Management Implementation Goals* - Bob Stine and Rob Slesak
- 11:00 Status of DNR and MFRC 2014 legislative initiatives, including potential revisions to the Minnesota Sustainable Forest Resources Act (MSFRA)(Senate File 1701) and the Sustainable Forest Incentives Act (SFIA) – Forrest Boe and Dave Zumeta
- 11:15 Northeast Landscape Plan revision process and timeline – Shaun Hamilton and Lindberg Ekola
- 11:30 Vision for the College of Food, Agriculture and Natural Resource Sciences – Bob Stine and Brian Buhr, Interim Dean and Director, CFANS, University of Minnesota
- Lunch
- 1:00 p.m. Value added opportunities for Minnesota's primary forest products industry – Bob Stine and Dick Hemmingsen, Senior Fellow, Department of Bioproducts and Biosystems Engineering, University of Minnesota
- 1:30 Possible regulatory actions for Mountain Pine Beetle, and update on proposed Gypsy Moth quarantine – Bob Stine and Geir Friisoe, Mark Abrahamson, and Lucy Hunt, MN Department of Agriculture
- 2:15 Public communications to the MFRC

MFRC Member Comments

2:30

Adjourn

*Denotes action item