

**JUNE 2, 2017 MEETING  
OF THE  
WISCONSIN PRIVATE FORESTRY ADVISORY COMMITTEE**

[Schmeeckle Reserve Visitor Center](#) – UW-Stevens Point  
2419 North Point Drive, Stevens Point, WI  
9:00am – 3:00pm

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**Committee Purpose:** The Committee advises and recommends to the Wisconsin State Forester and Department of Natural Resources (DNR) concerning Wisconsin's suite of Private Forestry programs, including implementation of the Forest Stewardship Program, Forest Legacy Program (FLP), and other related cooperative private forestry programs.

<b>9:00am</b>	<b>Welcome and Introductions</b> Welcome, introductions, purpose and goals of WPFAC	<b>Fred Souba</b>
<b>9:30am</b>	<b>WPFAC Membership &amp; Member Roles</b> Membership requirements from the Cooperative Forestry Assistance Act, membership roles and expectations	<b>Fred Souba</b>
<b>10:00am</b>	<b>Review &amp; Approve WPFAC Operating Procedures</b>	<b>R.J. Wickham</b>
<b>10:30am</b>	<b>Break</b>	
<b>10:45am</b>	<b>Overview of Act 358 Changes to the MFL Program</b> Review the changes to the MFL, discuss how WPFAC will be involved in Administrative Code Process	<b>Amanda Swearingen</b>
<b>11:15am</b>	<b>Overview of Federal Forest Stewardship Program</b> Overview of program and WPFAC's role	<b>Kristin Lambert</b>
<b>11:45am</b>	<b>Lunch provided</b>	
<b>12:30pm</b>	<b>Overview of Federal Forest Legacy Program</b> Overview of program and WPFAC's role	<b>Ron Gropp</b>
<b>1:00pm</b>	<b>Open Discussion – Items on the Horizon</b> Private forestry issues on the horizon for the entities the Committee represents; private forestry issues on the horizon for DNR	<b>Group</b>
<b>2:00pm</b>	<b>DNR Division of Forestry Updates</b> Update on DNR alignment, Division of Forestry Strategic Direction, positions, etc.	<b>Fred/Carmen</b>
<b>2:30pm</b>	<b>Wrap-up</b> Schedule fall (late August/early September) meeting, closing remarks from Carmen and Fred	<b>Kristin/Fred/Carmen</b>
<b>3:00pm</b>	<b>Adjourn</b>	