

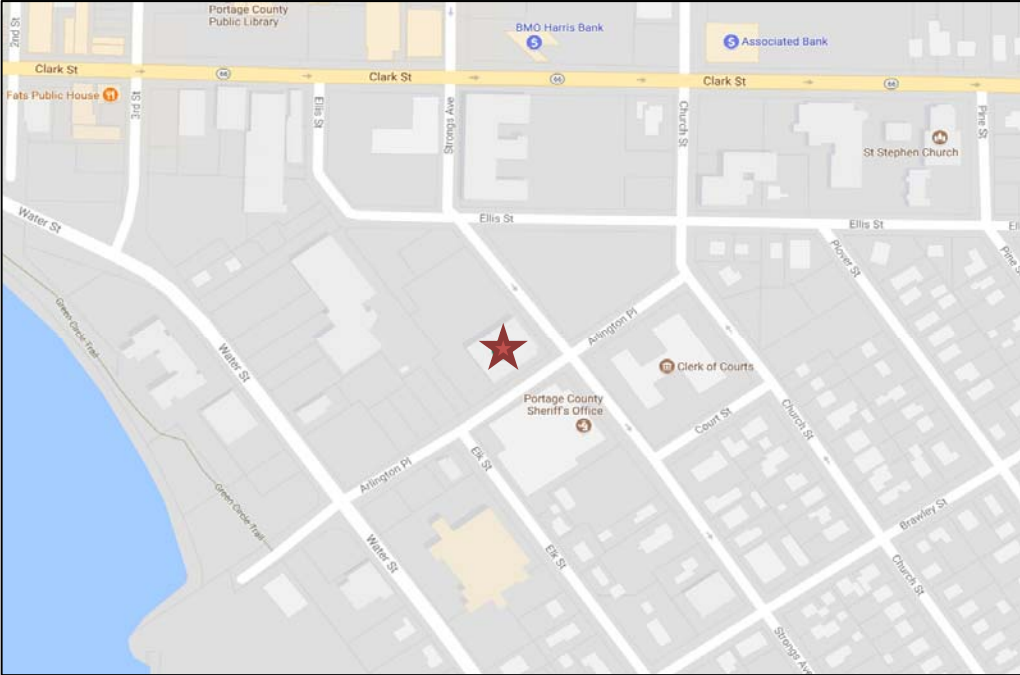
**AUGUST 31, 2017 MEETING
OF THE
WISCONSIN PRIVATE FORESTRY ADVISORY COMMITTEE**

Portage County Annex – Conference Rooms 1 & 2
1462 Strongs Avenue, Stevens Point, WI (see map on page 2)
9:00am – 3:15pm

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, and other related cooperative private forestry programs.

Time	Topic	Presenter	Type
9:00am	Welcome and Introductions	R.J. Wickham	Informational
9:15am	Recap from Last Meeting & Agenda Repair – Final Operating Procedures and Membership documents – Review proposal for staggering initial membership appointments – Agenda Repair	Kristin Lambert	Informational Recommendation Recommendation
9:30am	Updates from Committee Members Committee members share brief updates from their organizations - 2 min each	All	Informational
10:00am	Supporting Outreach to Private Woodland Owners Discuss/understand shared priorities, desired outcomes, potential roles/opportunities, etc.	Buddy Huffaker & Steve Swenson (Aldo Leopold Foundation); John Exo & Bill Klase (UW-Extension)	Discussion / Recommendation
10:45am	Break		
11:00am	Supporting Outreach to Private Woodland Owners - continued		
12:00pm	Lunch Provided		
12:45pm	Forest Tax Law – Updating WI Administrative Code – Share Administrative Code update process – Discuss WPFAC's preferred approach for their step in the process	Amanda Swearingen	Informational Discussion/Recommendation
2:45pm	Open Forum – Questions for DNR	All	Discussion
3:00pm	Wrap-up Schedule next meeting, agenda items for next meeting, etc.	Kristin	
3:15pm	Adjourn		

Portage County Annex, 1462 Strongs Avenue, Stevens Point, WI



Visitor parking is located on the west side of the building with about 20 stalls available. There is additional parking in the lot adjacent to the annex as shown in the image below.

