

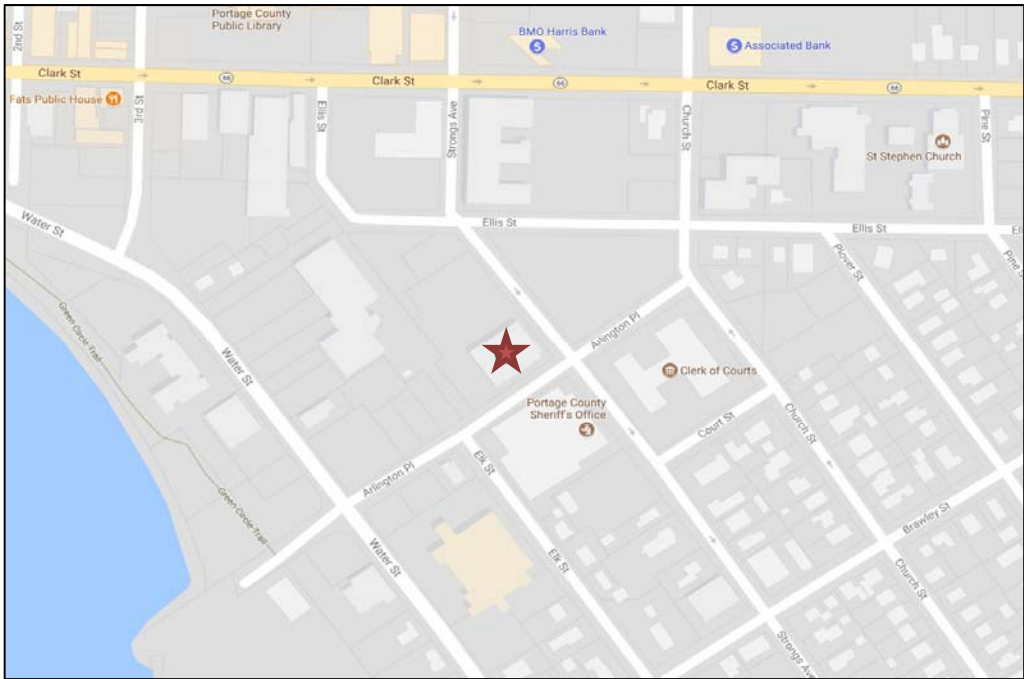
**AUGUST 31, 2017 MEETING  
OF THE  
WISCONSIN PRIVATE FORESTRY ADVISORY COMMITTEE**

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.

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

**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.

