

MICHIGAN FOREST FINANCE AUTHORITY (MFFA)

Board of Directors Meeting

Tuesday, December 12, 2006

Stevens T. Mason Building

6th Floor, Conference Room 6-East

2 p.m.

- I. WELCOME/INTRODUCTIONS** **Mr. Tom Saxton, Chair**
Department of Treasury
- II. AGENDA REVIEW** **Mr. Tom Saxton, Chair**
Approval
- III. ADOPTION OF MINUTES/SEPTEMBER 28, 2006** **Mr. Tom Saxton, Chair**
Approval
- IV. PUBLIC COMMENTARY** **Mr. Tom Saxton, Chair**
- V. MFFA SUBCOMMITTEES**
- Timber and Markets**
Chair: Mr. Paul Eisele
Report only
- Protection and Research**
Chair: Mr. Garrett Johnson
Report only
- VI. RESOLUTIONS** **Mr. Ron Murray, DNR**
- A. IFMAP OPTIONS**
1. Integrated Forest Monitoring, Assessment, and Prescription (IFMAP) Proposal (revised)
Resolution No. 2006-07 (revised)
Resolution No. 2006-09
Status
 2. IFMAP Pilot of Remote Sensing Technique
Status
 3. Spatial Inventory and Forest Habitat Type Proposal
(Alternate to 1 & 2 as shown above)
Resolution No. 2006-___
Presentation
- B. Archeological Inventory of State Forest Lands Proposals (Revised)**
1. Request for Funding of an Archeological Inventory of State Lands
Resolution No. 2006-06 (Revised)
Resolution No. 2006-10
Presentation/Information Only
 2. Forest Cultural Resource Management Pilot Project
Resolution No. 2006-___
Presentation
- C. Schedule of Regular Meeting Dates for 2007**
Resolution No. 2006-13
Presentation/Action

VII. INFORMATION

- A. Economic Assessment of Vegetative Management Regimes Update
- B. Red Pine Project Update
- C. Biomass Assessment Request for Proposals and Forest Inventory Analysis Update
- D. MOU between MFFA and Michigan Strategic Fund Update
- E. MOU between MFFA and the State Agencies

VIII. ADJOURNMENT

Next Meeting: Wednesday, March 14, 2007
Agenda Items