

FOREST MANAGEMENT ADVISORY COMMITTEE MEETING

Michigan United Conservation Clubs of Michigan

2101 Wood Street

Lansing, Michigan

Wednesday, January 13, 2010

1 p.m. – 4 p.m.

Conference Call Information – Dial: 1-888-557-8511

Access Code: 8718230

- I. **Welcome** – Thomas Barnes (Chair), Michigan Association of Timbermen
- II. **Action Items**
 - Adoption of January 13, 2010 FMAC Meeting Agenda
 - Adoption of October 21, 2009 FMAC Meeting Summary
 - **Approval of 2010 Meeting Dates (Approved by majority via e-mail)**
- III. **Public Comment**
- IV. **Establishing Minimum Bids for State Timber Sales**
- V. **Timber Management Pilot Projects: Update and Review Contract Specifications**
- VI. **Update on Progression of Consolidation of DNR / DEQ**
- VII. **Standing Discussion Items**
 - Legislative Update
 - NRC Budget Reports – 2010 Budget Review
 - Improving Public Involvement Process
 - Emerging DNR Issues – Streamlining State Government
 - Biodiversity Conservation – Update
 - Woody Biomass Update
 - Deer Management Update
- VIII. **Next Meeting Date/Agenda Items**

Meeting Date: March 17, 2010
Tentative Location: MUCC, Lansing

Agenda Items:

Standing Discussion Items