

FOREST MANAGEMENT ADVISORY COMMITTEE MEETING

Constitution Hall, 525 West Allegan, Lansing
DNR Director Conference Room, 5th Floor, North Tower
July 8, 2015
1:00 p.m. – 4:00 p.m.

Conference Call Information

Dial: 1-888-557-8511
Access Code: 8718230

AGENDA

- I. **Welcome** – Bill Botti, Chair (Michigan Forest Association)
- II. **Action Items**
 - Adoption of July 8, 2015 Forest Management Advisory Committee (FMAC) Meeting Agenda
 - Adoption of May 6, 2015 FMAC Meeting Minutes
- III. **Public Comment**
- IV. **How Forest Service Pays PILT Taxes** – Steve Goldman, USFS
- V. **Chronic Wasting Disease (CWD) and Avian Influenza Discussion** – MDNR Wildlife Division Staff
- VI. **Review Land Strategy** – FMAC members are asked to review the [MDNR's Michigan Public Land Strategy](#) prior to the July meeting and be prepared to vote on its support or lack thereof.
- VII. **Discuss how the FMAC can be More Proactive in Making Advisory Recommendations** – Mr. Roberson (lead in discussion)
- VIII. **Standing Discussion Items**
 - Timber Advisory Committee Update
 - Legislative Update
 - FMAC Member Program Updates
- IX. **Next Meeting Date**

Meeting Date: September 9, 2015
Location: Michigan United Conservation Clubs, Lansing
- X. **Agenda Items** (future meetings)

Review of MDNR'S new and Improved Website (Sept. meeting)
Update on the 5-year review of the Forest Action Plan – Scott Jones, MDNR (Sept. meeting)
- XI. **Adjournment**