

FOREST MANAGEMENT ADVISORY COMMITTEE MEETING

July 13, 2016, 12:00 p.m. – 4:00 p.m.

Detroit Outdoor Adventure Center, 1801 Atwater Street, Detroit, MI 48207

Conference Call Information

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

AGENDA

12:00 Meet and Tour Outdoor Adventure Center Exhibit

1 p.m. Working Lunch (agenda below)

- I. Welcome** – Gary Melow, Chair, Michigan Biomass
- II. Action Items**
 - Adoption of July 13, 2016 Forest Management Advisory Committee (FMAC) Meeting Agenda
 - Adoption of April 6, 2016 FMAC Meeting Minutes
- III. Public Comment**
- IV. Approval for Letter of Support for Urban and Community Forestry** –Gary Melow, FMAC Chair
- V. Ideas to Enhance Forestry Messages/Exhibits at OAC**
- VI. FRD/DNR Fiscal Year 17 Budget** – Deb Begalle, Michigan Department of Natural Resources (MDNR)
- VII. Red Pine Forest Health Issue (HRD)** – Deb Begalle, MDNR
- VIII. Northern Long Eared Bat-Habitat Conservation Plan** – Deb Begalle, MDNR
- IX. Project Learning Tree** – Ada Takacs, MDNR
- X. Urban Food Center** – Rich Kobe, Michigan State University
- XI. Standing Discussion Items**
 - Timber Advisory Committee Update
 - Legislative Update
 - FMAC Member Program Updates
- XII. Next Meeting Date**

Meeting Date: October 5, 2016
Location: Michigan United Conservation Clubs, 2101 Wood Street, Lansing
- XIII. Future Agenda Items**

3 p.m. Travel to Belle Isle/Overview of Projects

FOREST MANAGEMENT ADVISORY COMMITTEE

MISSION

Create an **Advisory** Committee to advise the Director of the DNR.

Purpose of the Committee

- Assist the DNR in balancing environmental, social and economic issues in implementing forest resource responsibilities.
- Provide a mechanism by which interested persons can play an advisory role in the formation of DNR priorities and practices related to forest resource, including:
 - Renewable and non-renewable resource use opportunities.
 - Timber related activities.
 - Forest health.
 - Recreation.
 - Biological diversity.
 - Habitat.
- Identify potential long-term threats to forest resources in the State.
- Describe economic and environmental opportunities that are linked with forest resources.
- Address management problems, opportunities and challenges related to public and private forest ownership.
- Provide active participation in the DNR's forest resource planning activities, including forest certification efforts.
- Identify appropriate partnerships with other agencies that impact Michigan's resources.

Membership would include:

- Department of Natural Resources and other appropriate state agencies
- Forest industry organization representation:
 - Timbermen.
 - Primary wood producers.
 - Secondary manufacturers.
- Universities and Cooperative Extensions
- Federal, state and local government agencies
- Conservation and environmental organizations and/or associations
- Land trust organization
- Regional alliances (i.e. Great Lakes Forest Alliance)
- Forestry cooperatives (i.e. Western UP Forest Improvement District)

Maximum membership: 20 members.