

FOREST MANAGEMENT ADVISORY COMMITTEE MEETING

October 5, 2016

Michigan United Conservation Club, 2101 Wood Street, Lansing

Conference Call Information

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

AGENDA

- I. Welcome** – Gary Melow, Chair, Michigan Biomass
- II. Action Items**
 - Adoption of October 5, 2016 Forest Management Advisory Committee (FMAC) Meeting Agenda
 - Adoption of July 13, 2016 FMAC Meeting Minutes
 - Approval of 2017 FMAC Meeting Dates
- III. Public Comment**
- IV. Discuss 2017 Agenda**
Focus Topic for 2017 FMAC Meetings
- V. Standing Discussion Items**
 - Timber Advisory Committee Update
 - Legislative Update (none for August or September)
 - FMAC Member Program Updates
- VI. Next Meeting Date**
Meeting Date: TBD
Location: TBD
- VII. Future Agenda Items**
 1. DNR-FRD Plans for Marketing & Outreach

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.