

FOREST MANAGEMENT ADVISORY COMMITTEE MEETING

November 4, 2015

1:00 p.m. – 4:00 p.m.

Michigan United Conservation Clubs
2101 Wood Street, Lansing

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 November 4, 2015 Forest Management Advisory Committee (FMAC) Meeting Agenda
 - Adoption of September 9, 2015 FMAC Meeting Minutes
 - Adoption of 2016 FMAC Meeting Schedule
- III. **Public Comment**
- IV. **Debriefing of Governor’s 2015 Forest Products Summit** – Bill O’Neill, Michigan Department of Natural Resources (DNR)
- V. **Forest Stewardship Update** – Mike Smalligan, DNR
- VI. **Spruce Budworm Plan Assessment Update** – Roger Mech, DNR
- VII. **Forest Certification Audit Update** – David Price, DNR
- VIII. **Forester Registration Update** – Bill O’Neill, DNR
- IX. **Standing Discussion Items**
 - Timber Advisory Committee Update
 - Legislative Update
 - How to Become More Proactive and Less Responsive (discussion)
 - FMAC Member Program Updates
- X. **Next Meeting Date**

Meeting Date: TBD
Location: TBD
- XI. **Future Agenda Items**

Update on the MDNR’s new and Improved Website – Jeff Schmidt/Beth Clute, DNR (January meeting)
Legislative Update – Trevor VanDyke, Legislative and Legal Affairs, DNR (January meeting)
Urban and Community Forestry Update – Kevin Sayers, DNR (January meeting)
- XII. **Adjournment**