

Michigan Board of Foresters –Agenda
Thursday, January 10, 2019
MDNR Gaylord Customer Service Center
1732 West M-32, Gaylord, MI
8 am – 9 am Eastern time

Conference call line
888-273-3658
8610671 Access Code

23225454 Host Code (Brenda)

1. Roll Call
2. Approval of the agenda
3. Approval of the minutes from December 13, 2018 board meeting
4. Public comment
5. Request for reinstatement (lapsed with LARA)
 - a. Fosgitt, Jonathon
6. Draft Bylaws
 - a. Circulated via email
 - b. Finalize and approve at February meeting.
7. Annual Report for Review during February meeting (draft being prepared)
8. Continuing education credits – discuss and finalize at February meeting
 - a. What/which will be accepted?
 - i. SAF
 - ii. SFI
 - iii. ISA
 - iv. Other as requested by registrants
 - b. Method of verification
 - i. Agenda with credits noted
 - ii. Copy of paid registration for a meeting if applicable
 - iii. Copy/picture of the sign in sheet for a meeting
9. February 6th Meeting
 - a. In person location will be at the DEQ office just west of the DNR office
 - b. RSVP to Brenda if you are attending in person or not
 - c. Lunch will be provided
10. Public comment
11. Adjourn