

MICHIGAN TIMBER AND FOREST PRODUCTS ADVISORY COUNCIL MEETING

August 28, 2020

AGENDA

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| 1. Introduction | Charlie Becker, MTFPAC |
| 2. Land Strategy Update | Kerry Wieber, Scott Whitcomb, Michigan Department of Natural Resources (MDNR) |
| 3. Carbon Credit Consulting Contract | David Price, MDNR |
| 4. Regional State Forest Management Plan Update | David Price |
| 5. Michigan Department of Natural Resources (MDNR) Update (including budget) | Jeff Stampfly, MDNR |
| 6. Member Updates | Council Members |
| 7. Suggestions for new Council Members | Council |
| 8. 2020 Calls and Face-to-Face Meetings | Council |
| 9. Future Agenda Topics | Council |

The purpose of this Council is:

To provide advice and counsel to the Michigan Department of Natural Resources (Department) on policies, procedures, issues, and concerns related to the timber and forest products industries in the State.

To provide advice to the Department to foster the growth of the timber and forest products industries in the State thereby improving the State's rural economy.

To facilitate coordination of the work of this Council with the Department and the Governor, the Michigan Economic Development Corporation (MEDC), and the Michigan Department of Agriculture and Rural Development (DARD).

To suggest and participate in studies that will foster the work of this Council.

To assist in improving the working relationship between the timber and forest products industries and the Department.

To advise the Department on the types of information that the Department should produce and disseminate that would help to foster the growth of the industries in this state.

To advise the Department and the Director of the Department on federal forest issues.

As individuals, serve on temporary internal committees that focus on particular issues, for example, the spread of exotic forest pests.

To alert the State Forester and the Director of the Department about emerging issues, areas of concern, and accomplishments.

To serve as a sounding board for legislative proposals affecting the timber and forest products industries, timber production or timber management by the Department.

To enter into partnerships to foster the work of the Council.