

# Western Upper Peninsula Citizens Advisory Council

## Meeting Agenda

January 14, 2013

Michigan Tech University, 1400 Townsend Drive, Houghton  
Ballroom A-2, Second Floor, Memorial Union Building

*Parking is adjacent to Memorial Union Building*

**5:30-6:00 p.m. EST (4:30-5:00 p.m. CST)**

### **DNR Division Reports**

*Please note verbal reports of DNR division activity are provided to the public and to the Council members prior to the Council meeting start time of 6pm.*

**6:00-8:00 p.m. EST (5:00-7:00 p.m. CST)**

### **Call to Order & Pledge of Allegiance**

1. Council Membership Update – *Facilitator Wirtanen*

### **Adoption of Agenda**

### **Approval of Previous Meeting Minutes (September 17, 2012)**

### **Public Comments on Agenda Items Only**

### **New Business – 60 minutes**

1. Regional State Forest Plans Presentation – *Jeff Stampfly*
2. UP Deer Advisory Team Options – *Terry Minzey*
3. Resolution of Congratulations – *Facilitator Wirtanen*
4. Additional Agenda Items Added by Council

### **Old Business – 20 minutes**

1. Subcommittee Updates – *Facilitator Wirtanen*
  - a. Subcommittee Structure
2. Jackie Strauch-Rantala Award Update – *Stacy Welling Haughey*
3. DNR Strategic Planning Update – *Stacy Welling Haughey*

### **DNR Response to Discussion or Requested Information – 5 minutes**

*If there are additional questions regarding any of these items, please locate a DNR staff person to discuss further.*

1. CFA Review Status – *Stacy Welling Haughey (from 9/17/12 meeting)*
2. Reduction of Mineral Audit Taxes – *Stacy Welling Haughey (from 9/17/12 meeting)*
3. Free OHV Weekend Update – *Stacy Welling Haughey (update on Dec 2011 WUPCAC resolution)*
4. Hunter Safety Instructor Recruitment Update – *Stacy Welling Haughey (from 9/17/12 meeting)*

### **2013 Meeting Dates/Items for Next Agenda – 5 minutes**

*Agenda items continued on reverse side →*

1. Approval of 2013 Meeting Dates
2. Next Meeting Date (if approved): March 18<sup>th</sup> Joint Meeting with EUPCAC, Marquette County
3. Items for Next Joint Meeting Agenda – Invasive Species Presentation?

**Public Comments** (5 minutes pre-registered 5 days prior to meeting/3 minutes day of meeting)

1. John Florian (Via Email, Read by Facilitator Wirtanen) – US Forest Service Land Issues (5 min)
- 2.

**Closing Comments**

**Adjourn**

**Proposed 2013 Meeting Dates**

- Monday, January 14, 2013 – Houghton County
- Monday, March 18, 2013 – Joint Meeting with the EUPCAC in Marquette
- Monday, May 20, 2013 – Iron County
- Monday, July 15, 2013 – Ontonagon County
- Monday, September 16, 2013 – Menominee County
- Monday, December 9, 2013 – Delta County

**FYI: NRC - October 10, 2013 – Iron Mountain**

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**Past 2012 Meeting Dates**

- January – Delta County
- March – Joint Meeting with the EUPCAC in Marquette
- May – Dickinson County
- July – Keweenaw County
- September – Gogebic County
- December – Houghton County - Cancelled