

MICHIGAN TIMBER AND FOREST PRODUCTS ADVISORY COUNCIL MEETING (MTFPAC)

November 20, 2020

AGENDA

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| 1. Introduction | Charlie Becker, MTFPAC |
| 2. Forest Action Plan Update | David Price, MDNR |
| 3. Pigeon River Country Updates (carbon and planning) | David Price, MDNR |
| 4. End of Fiscal Year Timber Sales Update | David Price, MDNR |
| 5. Michigan Department of Natural Resources (MDNR) Update (including budget) | Jeff Stampfly, MDNR |
| 6. Review and Approval of 2021 MTFPAC Meeting Dates | Council Members |
| 7. Approval of August 28 MTFPAC Meeting Minutes | Council Members |
| 8. Adding new Members | Charlie Becker, Gary Melow
Michigan Biomass |
| 9. Member Updates | Council Members |
| 10. Future Agenda Topics | Council Members |

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.