

FOREST MANAGEMENT ADVISORY COMMITTEE MEETING



Meeting Agenda

Date: October 13, 2021

Time: 1 p.m.

Live Location: Michigan United Conservation Clubs, 2101 Wood Street, Lansing, MI 48912

Attend virtually: Use the [Microsoft Teams link](#) to log in, or call in at 1-248-509-0316 with conference ID130 620 018#

Agenda details

I. Welcome – Gary Melow, Chair

II. Consent Agenda

- Adoption of October 13, 2021 Forest Management Advisory Committee (FMAC) Meeting Agenda
- Adoption of July 14, 2021 FMAC Meeting Minutes
- Adoption of 2022 FMAC Meeting Dates
- Adoption of Revised FMAC Bylaws

III. Public Comment

IV. State Forester's Report – Jeff Stampfly, Michigan Department of Natural Resources (MDNR)

- Legislative Updates – July 15, 2021, August 12, 2021

V. Action Items/ Follow-up

- Approve the addition of MAEAP to Best Management Practices – Ben Schram/ Committee

VI. Standing Discussion Items

- Trails
- Communications from the Field
- Registered Forester Board
- Timber Harvest Numbers
- FMAC Member Program Updates
- Michigan Timber and Forest Products Advisory Council Update – Gary Melow

VII. Next Meeting Date

- Meeting Date: January 12, 2022 (tentative)
- Location: Michigan United Conservation Clubs, 2101 Wood Street, Lansing

VIII. Future Agenda Items

FOREST MANAGEMENT ADVISORY COMMITTEE MISSION

Create an Advisory Committee to advise the Director of the DNR.

Purpose of the Committee

- Assist the DNR in balancing environmental, social and economic issues in implementing forest resource responsibilities.
- Provide a mechanism by which interested persons can play an advisory role in the formation of DNR priorities and practices related to forest resource, including:
 - Renewable and non-renewable resource use opportunities.
 - Timber related activities.
 - Forest health.
 - Recreation.
 - Biological diversity.
 - Habitat.
- Identify potential long-term threats to forest resources in the State.
- Describe economic and environmental opportunities that are linked with forest resources.
- Address management problems, opportunities and challenges related to public and private forest ownership.
- Provide active participation in the DNR's forest resource planning activities, including forest certification efforts.
- Identify appropriate partnerships with other agencies that impact Michigan's resources.

Membership would include:

- Department of Natural Resources and other appropriate state agencies
- Forest industry organization representation:
 - Timbermen.
 - Primary wood producers.
 - Secondary manufacturers.
- Universities and Cooperative Extensions
- Federal, state and local government agencies
- Conservation and environmental organizations and/or associations
- Land trust organization
- Regional alliances (i.e. Great Lakes Forest Alliance)
- Forestry cooperatives (i.e. Western UP Forest Improvement District)

Maximum membership: 20 members.