

WISCONSIN CONSULTING FORESTERS (WCF)

Dedicated to high professional standards for forestry in Wisconsin

Agenda

February 9, 2009 9:04 am - 3:34 pm

Schmeekle Reserve - Stevens Point, WI

Welcome & Introductions - coffee and juice provided

Call to Order & Antitrust Statement

Minutes

Treasurer Report

Committee Reports

External

Council on Forestry - Fred Clark

Wisconsin Stewardship Comm. - Allan Waelchli

Private Land Management team - Ray Perry

Coop Foresters sub comm. - Allan Waelchli

RC& D Golden Sands - Steve Gress

Invasive Species BMP comm. - Kim Q.

Biomass advisory Comm. - Council on Forestry - Don Peterson

Internal

Membership - Chuck Brooks candidate member Richard Beier removed

Display and Advertising / WWOA display ad

Website - Chuck B. send in changes to (email address, staff, counties served, address, phone #s,)

Old Business

Summer field day - Ray Perry and Allan Waelchli comments

Mileage and per diem for committee meetings - review policy

Training for Candidate Members and tracking continuing education for members

Lunch

New Business

Woodland Advocate Program Kim Quast

MFL timber sales with very low bids during these economic times &

DNR writing Stewardship plans - Chuck Brooks

Election of officers for 2009- 2010

Coop. Foresters meeting registration

Summer field day and next meeting

Other items to be submitted by members

Ethics Discussion every one to bring an actual or hypothetical situation time permitting