## Sustainable Forestry Council DRAFT AGENDA Tuesday, August 28, 2018 1pm-3pm 580 Taylor Ave., E-1 corner Conference Room, Annapolis MD 21401 Conference Call 1-888-450-5996 Code: 393479#

1:00pm	Welcome/Introductions (Al Goetzl)
1:05	Review and approve prior meeting minutes (Anne Hairston-Strang)
1:10	<ul> <li>DNR Update and Legislation Review (Don VanHassent, State Forester)</li> <li>Member Recognition: Memorial fundraising for Kirk Rodgers and Fire Tower Display option with Forest History Committee</li> <li>Sustainable Forestry Act implementation with Dept. of Planning</li> <li>Other updates</li> </ul>
1:30	<ul> <li>Meeting/tour planning for forest markets issue- western region</li> <li>Mill tour logistics</li> <li>Meeting Agenda <ul> <li>Markets and Maintaining Forest Cover</li> <li>Identifying unmet needs for SFC action</li> <li>Forest Action Plan review</li> </ul> </li> </ul>
2:00	<ul> <li>New Business</li> <li>Forest Action Plan outreach- request for input</li> <li>No-Net-Loss of Forest Cover <ul> <li>Coordination for approaches and actions</li> </ul> </li> <li>Recognition- Eric Sprague</li> <li>Other updates</li> </ul>
2:50	<ul><li>Old Business (Al Goetzl)</li><li>Forest Cover mapping website update</li></ul>
3:00	Adjourn (Al Goetzl)