

## State of Wisconsin \ DEPARTMENT OF NATURAL RESOURCES

Jim Doyle, Governor  
Matthew J. Frank, Secretary

101 S. Webster St.  
Box 7921  
Madison, Wisconsin 53707-7921  
Telephone 608-266-2621  
FAX 608-267-3579  
TTY Access via relay - 711

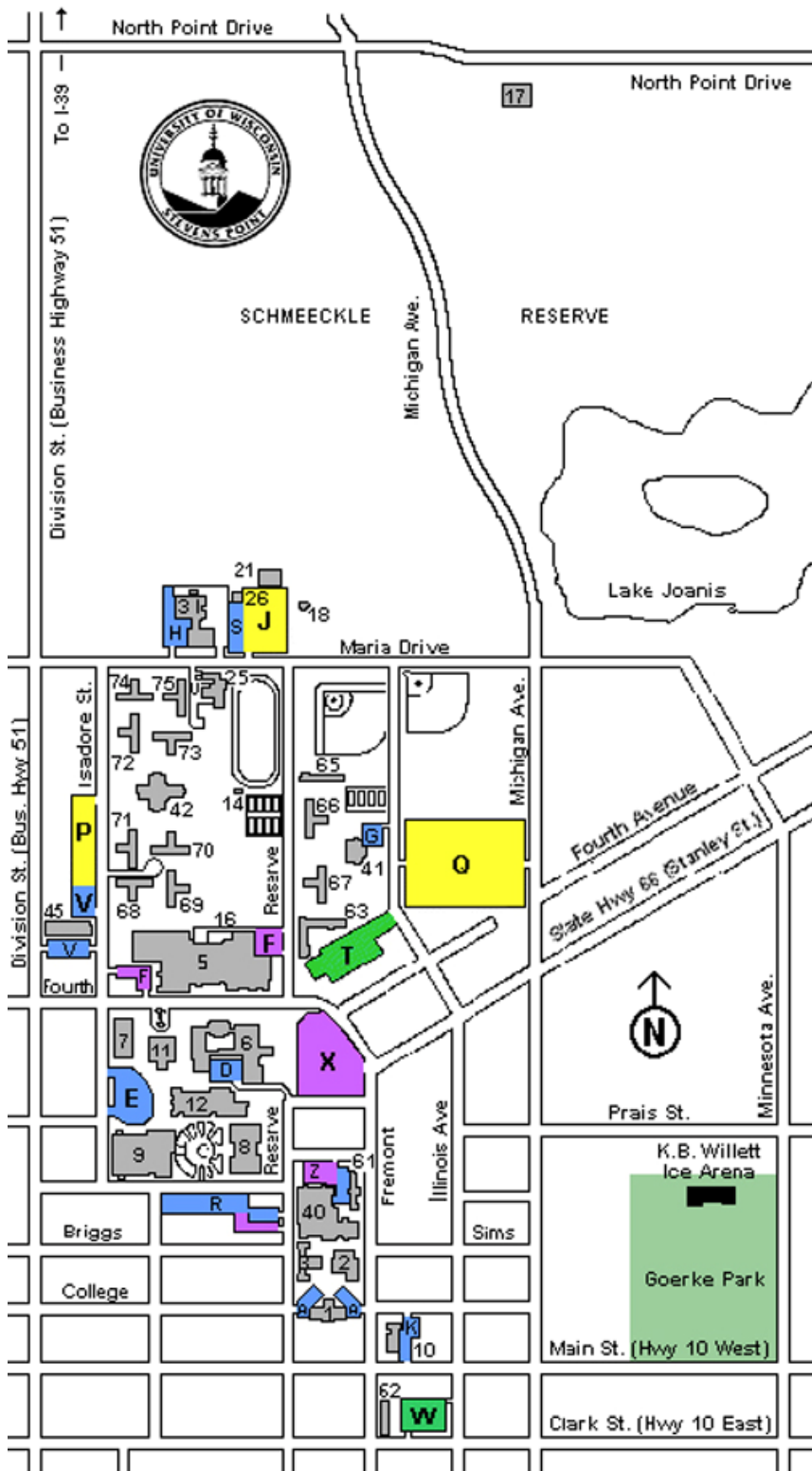
### Forestry BMP Advisory Committee Meeting

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Date: February 4, 2009 - 8:30 am to 3:30 pm  
Location: Room 378, Dreyfus University Center at UWSP  
1015 Reserve Street, Stevens Point, WI

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|----------|---|-------------------------------|
| 8:30 am  | <b>Coffee, Tea and Rolls</b>  |                               |
| 8:45 am  | <b>Welcome and Introductions</b>  | John DuPlissis                |
| 9:00 am  | <b>Update on BMP Monitoring</b><br><i>Informational</i> item on the 2008 BMP monitoring of NIPF lands.  | Carmen Wagner                 |
| 10:30 am | <b>Break</b>  |                               |
| 10:45 am | <b>Statewide Forest Assessment</b><br><i>Informational</i> item on the development of 2010 Statewide Forest Assessment which is utilizing Wisconsin's Forest Sustainability Framework. <i>Discussion</i> of the Assessment's criteria, indicators and metrics for conserving soil and water resources.  | Rebecca Gass<br>Carmen Wagner |
| 11:15 am | <b>Other Forestry-Related Items</b><br><i>Informational</i> items on forestry- and water-related projects.  | Carmen Wagner                 |
| 11:45 pm | <b>Lunch – Cafeteria at DUC</b>   |                               |
| 12:30 pm | <b>BMPs for Water Quality</b><br><i>Review</i> process for reviewing BMPs for Water Quality as discussed in the December 10 conference call, including identification of expert reviewers.<br><br><i>Discussion</i> on the five BMP-related issues identified during development of Biomass Harvesting Guidelines and general BMP-related issues identified by BMP AC members.<br><br><i>Decision</i> on which BMP issues to further evaluate. Note that further evaluation should not be taken to mean that a BMP will be changed. | Carmen Wagner                 |
| 3:15 pm  | <b>Confirm Dates for Upcoming Meetings</b><br>- April 15, 2008<br>- June 10, 2008   | Carmen Wagner                 |
| 3:30 pm  | <b>Adjourn</b>  |                               |



**Directions:**

From I-39, exit on Division Street/Business Highway 51. It is the first Stevens Point exit from the north.

Metered parking is available in Lots R & X. Be sure to bring change. To get to Lot X, turn east on Fourth Street from Division Street.

The Dreyfus University Center (DUC) is located at 1015 Reserve Street, 1/2 blocks south of Lot X. The DUC is identified as building 40 on the map.

**Inclement Weather:**

In case of inclement weather, a message will be found on Carmen Wagner's voice mail with meeting status information.

- Carmen Wagner: (608) 266-1667