



NORTHEAST-MIDWEST
**STATE FORESTERS
ALLIANCE**

Fall Meeting Agenda

November 7-9, 2023 | Grey Towers Historic Site | Milford, PA

Note: All times are EST

Tuesday | November 7

- | | |
|------------------------|--|
| 12:00 p.m. - 1:00 p.m. | Lunch for Executive Committee - Officers & NMSFA Staff Only |
| 1:00 p.m. - 5:00 p.m. | Executive Committee Meeting - Officers & NMSFA Staff Only |
| 6:00 p.m. | Group dinner at the Dimmick Inn (101 E. Harford St. in downtown Milford) |

Wednesday | November 8

- | | |
|-------------------------|--|
| 7:00 a.m. - 8:00 a.m. | Breakfast at the hotel (Hampton Inn) |
| 8:30 a.m. - 8:40 a.m. | Welcome to Grey Towers - Joe Koloski |
| 8:40 a.m. - 8:50 a.m. | Housekeeping and introductions |
| 8:50 a.m. - 10:00 a.m. | State Flash Talks - 5 minutes each |
| 10:00 a.m. - 10:30 a.m. | Break |
| 10:30 a.m. - 12:00 p.m. | Committee Issues & Discussion - 15 minutes each <ul style="list-style-type: none">• Forest Health Committee – Rosa Yoo• Forest Inventory and Analysis Committee – Shawn Lehman• Cooperative Forest Management Committee – Steve Roberge• Communications Committee – Holly Dentner• Forest Fire Supervisors Committee – Ben Snyder• Forest Legacy Committee – Christine Ostern |
| 12:00 p.m. - 1:00 p.m. | Lunch |
| 1:00 p.m. - 2:00 p.m. | Committee Issues & Discussion - cont'd <ul style="list-style-type: none">• Forest Markets and Utilization Committee – Nick Zito• Forest Resource Planning Committee – Amanda Koch• Public Land Management Committee – Will Hochholzer• Urban and Community Forestry Committee – Liz McKinley |
| 2:00 p.m. - 2:30 p.m. | NMSFA/USFS regional partnership assessment check-in |
| 2:30 p.m. - 3:00 p.m. | Break |
| 3:00 p.m. - 4:00 p.m. | Carbon offsets and credits in context - Dr. Marc McDill - Penn State |
| 4:00 p.m. - 5:00 p.m. | Climate-smart state forestry |



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- 5:00 p.m. | Adjourn for the day
- Optional Grey Towers tour

Thursday | November 9

- 7:00 a.m. - 8:00 a.m. | Breakfast at hotel (Hampton Inn)
- 8:30 a.m. - 9:45 a.m. | US Forest Service updates and discussion
 - Northern Research Station/Forest Products Lab -Cindi West
 - Region 9 updates -Gina Owens
 - BIL/IRA and SPTF program updates -Bob Lueckel
- 9:45 a.m. - 10:15 a.m. | NMSFA role in state nurseries strategic discussions
- 10:15 a.m. - 10:30 a.m. | Break
- 10:30 a.m. -11:00 a.m. | Communicating BIL/IRA successes
- 11:00 a.m. - 11:30 a.m. | Communications Update - Jill Holton Arrasmith
 - Communications survey results
 - Communications plan
 - New State Forester guide
- 11:30 a.m. - 12:30 p.m. | Business Session -states and NMSFA staff only
 - Year in review
 - Policy/program position update – survey results and position description
 - Approval of summer meeting minutes
 - Treasurer’s report - Heather Berklund
 - FY23 financial overview and report
 - FY24 proposed budget
 - Audit results



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Thursday | November 9 cont'd

11:30 a.m. - 12:30 p.m.

Business Session -states and NMSFA staff only cont'd

- Future meetings
 - Mid-year check-in
 - 2024 summer meeting
 - 2024 fall meeting
 - 2025 summer meeting
 - 2025 fall meeting
- Other business

12:30 p.m.

Meeting adjourns

1:00 p.m. - 2:30 p.m.

Executive committee working lunch