



# Fall Meeting Agenda

November 12-14, 2024 | Morton Arboretum | Lisle, IL

Click [HERE](#) to join the meeting \*Note: All times are central time\*

## Tuesday | November 12

- |                        |  |
|------------------------|--|
| 12:00 p.m. - 1:00 p.m. | <i>Lunch for Executive Committee - Officers &amp; NMSFA Staff Only</i> |
| 1:00 p.m. - 5:00 p.m.  | <i>Executive Committee Meeting - Officers &amp; NMSFA Staff Only</i>   |
| 6:00 p.m.              | Evening Reception  |

## Wednesday | November 13

Morton Arboretum is a 3-min. drive or 20-min. walk from the Hyatt, plan accordingly

- |                         |  |
|-------------------------|--|
| 7:30 a.m. - 8:30 a.m.   | Breakfast - provided at the Morton Arboretum   |
| 8:30 a.m. - 8:50 a.m.   | Welcome & Introductions  |
| 8:50 a.m. - 10:00 a.m.  | State Flash Talks - 5 minutes each   |
| 10:00 a.m. - 10:30 a.m. | Break - snacks provided  |
| 10:30 a.m. - 12:00 p.m. | Committee Issues & Discussion - 15 minutes each <ul style="list-style-type: none"><li>• Forest Health Committee –</li><li>• Forest Inventory and Analysis Committee –</li><li>• Cooperative Forest Management Committee –</li><li>• Communications Committee –</li><li>• Forest Fire Supervisors Committee –</li><li>• Forest Legacy Committee –</li></ul> |
| 12:00 p.m. - 1:00 p.m.  | Lunch - provided   |
| 1:00 p.m. - 2:00 p.m.   | Committee Issues & Discussion - cont'd <ul style="list-style-type: none"><li>• Forest Markets and Utilization Committee –</li><li>• Forest Resource Planning Committee –</li><li>• Public Land Management Committee –</li><li>• Urban and Community Forestry Committee –</li></ul>   |
| 2:00 p.m. - 2:30 p.m.   |  |
| 2:30 p.m. - 3:00 p.m.   | Break - snacks provided  |
| 3:00 p.m. - 4:00 p.m.   | Managing old growth and carbon on public lands   |
| 4:00 p.m. - 5:00 p.m.   | Solar array siting issues  |



NORTHEAST-MIDWEST  
**STATE FORESTERS  
ALLIANCE**

# Fall Meeting Agenda

November 12-14, 2024 | Morton Arboretum | Lisle, IL

Click [HERE](#) to join the meeting \*Note: All times are central time\*

## Wednesday | November 13

5:00 p.m. | Adjourn for the day - Dinner on your own

## Thursday | November 14

7:30 a.m. - 8:30 a.m. | Breakfast - provided at the Morton Arboretum

8:30 a.m. - 9:30 a.m. | US Forest Service updates and discussion

- Region 9 updates - Tony Dixon
- BIL/IRA and SPTF program updates - Bob Lueckel
- Northern Research Station/Forest Products Lab - Cindi West

9:30 a.m. - 10:15 a.m. | Open discussion

10:15 a.m. - 10:30 a.m. | Break - snacks provided

10:30 a.m. - 11:30 a.m. | FIA advocacy, engagement, and Blue Ribbon Panel

11:30 a.m. - 12:00 p.m. | Communications Update - Jill Holton Arrasmith

12:00 p.m. - 1:00 p.m. | Lunch - provided

1:00 p.m. - 2:00 p.m. | State Sharing session – 5-year Forest Action Plan review process

2:00 p.m. - 3:00 p.m. | State sharing session – agency recruitment and retention strategies

3:00 p.m. - 3:30 p.m. | Break - snacks provided

3:30 p.m. - 5:00 p.m. | Business session (states and NMSFA staff only)

Year in review

Approval of summer meeting minutes

Treasurer's report (Patrick Hackley)

- FY24 financial overview and report
- FY25 proposed budget
- Audit results?



NORTHEAST-MIDWEST  
**STATE FORESTERS  
ALLIANCE**

# Fall Meeting Agenda

November 12-14, 2024 | Morton Arboretum | Lisle, IL

---

Click [HERE](#) to join the meeting \*Note: All times are central time\*

## Thursday | November 14 - cont'd

4:00 p.m. - 5:00 p.m.

Future meetings

- Mid-year check-in
- 2025 summer meeting
- 2025 fall meeting
- 2026 summer meeting
- 2026 fall meeting

Other business

5:00 p.m.

Meeting adjourns - Dinner on your own

## Friday | November 15 optional

9:00 a.m. - 10:30 a.m.

Optional tour of Morton Arboretum

- Walking tour - gateway to tree science