

Wisconsin COF 2013 Wisconsin Forest Practices Subcommittee Charter

Project Name: 2013 Wisconsin Forest Practices Study

Date Chartered: January 27, 2014

Expected Completion Date: December 31, 2015

Project Leader: GLTPA and WCFA

Goals:

Provide technical assistance and oversight to Wisconsin Forest Practices Study (WFPS) on behalf of the COF. Serve as liaison between the WFPS and COF. Assist COF in interpreting WFPS results and in developing recommendations based on those results.

Subcommittee Members:

Members are appointed by the Chair and Vice-Chair of the COF and serve at their discretion. Each member is a voting member.

Current Members:

Troy Brown, Mark Rickenbach, Matt Dallman, Richard Wedepohl and Senator Tom Tiffany

Decision-making Process:

Team consensus will be the preferred form of decision making followed by a majority vote on issues where consensus cannot be achieved. In the event of a vote and there is not a majority, the Chair of the COF will vote.

For the purpose of this Committee Consensus will be defined as an acceptable resolution, one that can be supported, even if not the preferred or first choice of each team member.

Issues to be addressed:

WFPS Requests for Proposals (RFPs); review of proposals submitted in response to RFPs; review and interpretation of WFPS products.

Expected Outcomes:

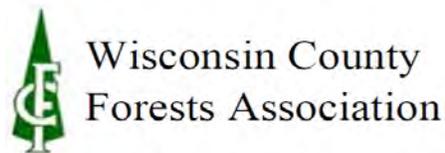
- Subcommittee reviews, improves, and endorses WFPS RFPs
- Subcommittee assists WFPS in developing a transparent and credible process for reviewing research proposals and selecting best proposals for funding.
- Subcommittee assists WFPS in recruiting individuals with appropriate credentials to serve on panels that review proposals submitted in response RFPs
- Subcommittee assists WFPS in reviewing, interpreting, and summarizing WFPS products.
- Subcommittee prepares recommendations to COF based on WFPS products and other sources of information that may become available during 2014-2015.

Support/Resource People:

Fred Souba, Jr. - NCASI Project Manager

Al Lucier - NCASI General Contractor

Darrell Zastrow – WDNR Liaison



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Responsibilities and Boundaries:

The scope of the study is specific to the forest and fire prevention practices as a result of policy, regulations and/or guidelines of the WDNR. All other WDNR practices are outside the boundary of this Subcommittee.

Conflict of Interest:

Wisconsin Council on Forestry Conflict of Interest Policy will apply to this Subcommittee

Acronyms/ Definitions:

COF – Wisconsin Council on Forestry

Forest Practices – WDNR policies, regulations and guidelines.

GLTPA – Great Lakes Timber Professionals Association

JCF – Wisconsin Joint Committee on Finance

RFP – Request for Proposal

WCFA – Wisconsin County Forests Association

WFPS – 2013 Wisconsin Forest Practices Study

NCASI – National Council on Air Stream Improvement