



Maine Forest Products Council
BOARD OF DIRECTORS MEETING AGENDA
Monday, September 20, 2021
Sugarloaf Mountain Hotel, Carrabassett Valley, Maine

ANNUAL MEMBERSHIP MEETING (8:30 A.M.)

- Call to Order
- Anti-Trust Statement: Brian Rayback, Esq. Pierce Atwood
- Introduction of members and guests
- Opening remarks by Gordon Gamble, President
- Election of Board of Directors
- Election of Officers and Executive Committee Members
- Election of Board of Advisors
- Adjournment of Membership Business Meeting

BOARD OF DIRECTORS MEETING (9 A.M. – 9:30 A.M.)

- Call to Order
- Approval of June 2021 Board Meeting Minutes
- Treasurer's Report
 - Financial Report 2021 – Berry Dunn
 - Review of August 2021 Financial Statement – John Gray, Treasurer
 - Presentation of 2022 Budget – John Gray, Treasurer
- Executive Director's Report
 - Political Perspective – Michele MacLean and Patrick Strauch

15-MINUTE BREAK

9:45 a.m. – 10:30 a.m. – *Is the Science of Forest Vegetation Management Dead?* Dr. Robert Wagner, is professor and head of Purdue University's Department of Forestry & Natural Resources. Prior to joining Purdue in 2016, he served on the faculty of the University of Maine where he was the Henry W. Saunders Distinguished Professor in Forestry.

10:30 a.m. – 11:30 a.m. – *Governor Janet Mills*, who will be accompanied by ACF Commissioner Amanda Beal; DECD Commissioner Heather Johnson; Maine Forest Service Director Patty Cormier; Emily Horton, ACF director of policy and community engagement and Tom Abello, the governor's legislative director.

11:30 – noon – *Maine Forest Carbon Task Force*, Dr. Ivan Hernandez, Ivan J. Fernandez is professor in the School of Forest Resources, Climate Change Institute, School of Food and Agriculture at the University of Maine, and a member of the 2021 Governor's Maine Forest Carbon Task Force.

LUNCH: Noon

1 p.m. *Recognition of affiliated organizations, special guests, congressional representatives*

1:30 p.m. – 2 p.m. - *New statistics on the economic impact of Maine Forest Products Industry*, research by Megan Bailey, Margaret Chase Smith Center.

2 - 2:45 p.m.: *Outlook for wood markets* – Rocky Goodnow, [Forest Economic Advisors](#). To help us make sense of wood markets, we'll hear from [Rocky Goodnow](#), vice president of North American Timber Service at Forest Economic Advisors (FEA) LLC. In this role, Rocky is responsible for FEA's outlook on the North American timber markets. Rocky is the primary author of FEA's Timber Quarterly Forecasting Service publications and is a contributor to other FEA publications and studies. Prior to FEA, Rocky worked at RISI Inc. from 2002-2009, where he was a key contributor to RISI's North American Timber Forecast. He also co-authored studies on timber-related topics including regional pulpwood studies and an assessment of North America's emerging biomass industry.

2:45 - 3:30: - 2:30 p.m. p.m. *Outlook for pulp and paper* – Sage Duguay, Fisher International. Sage Duguay is a consultant for Fisher International, a business intelligence consulting firm that supports the global pulp and paper industry's strategic and operational practices. She is responsible for supporting clients in their use of Fisher data to make informed decisions that align with their business goals. Sage uses her experience with paper machine conversion projects, corrugator start-ups and mill wide process optimization efforts to provide clients with a holistic problem-solving approach to their business challenges. Prior to joining Fisher, she held positions in engineering and operations with Packaging Corporation of America in both containerboard mills and corrugated box plants. She earned her B.S. in Chemical Engineering from the University of Maine, where she is currently pursuing an MBA in Business Analytics.

3:30 - 4:30 – *Update on Forest Economy Roadmap* – Jeff Hatcher, managing director, Indufor North America and Brianna Bowman, FOR/Maine program director will discuss the strategic investment attraction project Indufor is leading. He leads Indufor's projects that focus on sustainable investments in natural resources with clients including public-private partnerships, impact investors, trade associations, international development agencies, and leading conservation organizations. Prior to joining Indufor he worked for the Rights and Resources Group and the Food and Agriculture Organization of the United Nations. He holds an MBA with a focus on finance from [INSEAD](#) (*Institut Européen d'Administration des Affaires*), an M.A. in Development Studies from the University of Pavia, and a B.A in International Relations from the College of William and Mary.

EVENING RECEPTION & BANQUET

5:00 - 6:30 p.m. – Happy Hour, Silent Auction/Live auction. Auctioneers Jim Robbins and Peter Triandafillou.

6:30 p.m. – Banquet.

7:30 p.m. – MFPC awards ceremony.