

# Minneapolis Tree Advisory Commission (MTAC)

Thursday, August 18, 2022 – 5:30 p.m.  
Virtual by Zoom video call

## A G E N D A

- 5:30 **MTAC August 18, 2022: MTAC Co-Chair Booth**  
-Call to Order; Introductions; Welcome Guests.  
-Review & Approve July 21, 2022 Minutes by MTAC Secretary Sersland
- 5:40 **MTAC Annual Report Dry Run/Discussion: Co-Chair Booth**  
-Dry-Run Presentation for MTAC Commissioners by Co-Chair Booth  
-Recommendation 3b Review/Revision: Incentivize Tree Planting & Care on Rental & Non-Residential Property.
- 6:10 **MPRB Forestry Update: MPRB Forestry Director Sievert**  
-Green Minneapolis/Carbon Credits Status  
-Mature Tree Decline & Mortality Update (non-ash & non-elm):  
-Forestry Outreach Coordinator Update
- 6:25 **2022 MTAC Assignment Updates: Co-Chair Booth**  
-MTAC City Council Liaison  
-MTAC follow-up with City Departments (see copy of November 2021 MTAC minutes)
- 6:35 **MTAC Tour/Field Visit 2022 Update: Co-Chair MacDonagh**  
- Heritage Landing Public Housing, North of Olson Memorial Highway (Hwy. #55). October 20 2022 @ 5:30pm (Rain or Shine) – OR EARLIER START TIME?
- 6:50 **New Business: MTAC Co-Chair Booth**
- 7:00 **MTAC Adjourn: MTAC Co-Chair Booth**

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### *Proposed Meeting Dates in 2022*

January 20	July 21
February 17	August 18
March 17	September 15
April 21	October 20
May 19	November 17
June 16	December 15