

# Minneapolis Tree Advisory Commission (MTAC)

Thursday, December 15, 2022 – 5:30 p.m.

Virtual by Zoom video call

## A G E N D A

- 5:30 **MTAC September 15, 2022: MTAC Co-Chair Booth**  
-Call to Order; Introductions; Welcome Guests.  
-Review & approve November 17, 2022 minutes by MTAC Secretary Sersland
- 5:35 **Tree Assessment & Removal Costs 11/17/22 MTAC Meeting: Co-Chair Booth**  
-Discussion by MTAC Commissioners  
-Forestry is preparing Homeowner FAQ sheet: MPRB Forestry Director Sievert
- 5:50 **MTAC Draft Bylaws: Co-Chair Booth**  
-MTAC Draft By Laws (Copy attached)  
-MTAC Commissioners Discussion  
-Revisions (if needed) & endorsement by MTAC  
-Process for submission to MPRB Commissioners for approval
- 6:10 **MPRB Forestry Update: MPRB Forestry Director Sievert**
- 6:25 **New Business: MTAC Co-Chair Booth**  
-MPRB Conflict on Interest form (emailed on 12/6/22)  
-MTAC Member 2023 appointment process & Member Applications Co-Chair opening
- 7:00 **MTAC Adjourn: MTAC Co-Chair Booth**

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### *Proposed Meeting Dates in 2023 (3<sup>rd</sup> Thursday of Month)*

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