

Minneapolis Tree Advisory Commission (MTAC)

Thursday, February 16, 2023 – 5:30 p.m.

Virtual by Zoom video call

AGENDA

- 5:30 **MTAC February 16, 2023: MTAC Co-Chair MacDonagh**
-Call to Order.
-Review/Approve January 19, 2023 Minutes by MTAC Secretary Sersland (Copy sent separately).
-Welcome MPRB Commissioner Menz & Minneapolis City Council Vice-President Palmisano.
-Introductions of Existing MTAC Members with Liaison / Affiliation.
-Introductions & Welcome of New 2023 MTAC Members.
- 5:50 **MPRB Forestry Update: MPRB Forestry Director Sievert**
-MTAC Members Update of MTAC Bylaws & MTAC Discussion: 2 new MTAC Members.
-Update on MTAC 2 New Member Appointments. Timeline?
-MTAC portion of MPRB website: Roster has been added
-Update: MPRB Park Board Commissioner 2023 Officer's.
-Update: MPRB Forestry Wood Processing Facility.
-Arbor Day 2023 Update: Windom Park Friday April 28th 2023.
-Update: MPRB Forestry Tree Removal Protocol for MPRB Planning.
-Update: MPRB 2023 New Tree Distribution Site. Timeline & Location?
- 6:30 **MTAC Open Co-Chair Position Open: MTAC Co-Chair MacDonagh**
-Discussion of Responsibilities.
-Available to be Filled February 16 2023.
-Volunteers?
- 6:40 **New Business: MTAC Co-Chair MacDonagh**
- 7:00 **MTAC Adjourn: MTAC Co-Chair MacDonagh**

Proposed Meeting Dates in 2023 (3rd 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

END OF MTAC FEBRUARY 16, 2023 AGENDA