

Minneapolis Tree Advisory Commission (MTAC)

Thursday, January 19, 2023 – 5:30 p.m.

Virtual by Zoom video call

A G E N D A

- 5:30 **MTAC January 19, 2023: MTAC Co-Chair MacDonagh**
-Call to Order.
-Review/Approve December 15, 2022 Minutes by MTAC Secretary Sersland (Copy sent separately). Thanks Carol Sersland for MTAC Service as Secretary in 2022.
-Welcome MPRB Commissioner Menz, as new MPRB Board member & returning Minneapolis City Council Vice-President Palmisano.
-Introductions of Existing MTAC Members with Liaison/Affiliation.
-Introductions & Welcome of 3 New MTAC Commissioners (formerly MTAC Member's Booth, Olmstead & Keane).
- 6.10 **MPRB Forestry Update: MPRB Forestry Director Sievert**
-Update of Response to Homeowner's EAB Removal FAQ sheet & MTAC Discussion.
-MTAC Commissioners Update of MTAC Bylaws & MTAC Discussion.
-Update on MTAC Member Tim Keane Non-Appointment.
-Update on MPRB Park Board Commissioner 2023 Officer's.
- 6:40 **New Business: MTAC Co-Chair MacDonagh**
-2023 MTAC Co-Chair Opening.
-MTAC 2023 Officers: Co-Chair MacDonagh & Secretary Sersland. MTAC Open Co-Chair Position Available to be Filled February 16 2023.
- 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 JANUARY 19, 2023 AGENDA