

Minneapolis Tree Advisory Commission (MTAC)

Thursday, November 17, 2022 – 5:30 p.m.

Virtual by Zoom video call

A G E N D A

- 5:30 **MTAC November 17, 2022: MTAC Co-Chair Booth**
- Call to Order; Introductions; Welcome Guests.
 - Review & Approve September 15, 2022 Minutes by MTAC Secretary Sersland
- 5:35 **MTAC Tree Assessment & Removal Costs: Mitchel Hansen, Outreach Director
Harrison Neighborhood Association: Co-Chair Booth**
- Presentation of HNA Cost Concerns by Mitchel Hansen (5 minutes)
 - Discussion/Feedback from MTAC Commissioners
- 5:55 **MTAC Bylaws - Updates & Examples: Carrie Christensen MPRB Planning**
- Presentation on Bylaws: Carrie Christensen (15 minutes)
 - Discussion/Feedback on Bylaws: MTAC Commissioners
- 6:30 **MPRB Forestry Update: MPRB Forestry Director Sievert**
- Forestry Outreach Coordinator Update
- 6:40 **MTAC Business: MTAC Co-Chair Booth**
- MTAC 2023 Member Applications
 - Future MTAC meetings and topics?
 - MPRB Master Planning & Tree Protection Protocols (Dec 15 or Jan?) with President Meg Forney and Asst. Sup. Michael Schroeder as guests?
 - Public Works projects affecting trees (e.g. S. Hennepin Ave reconstruction)
 - meeting with Danielle Schumerth, new MPRB Outreach Coordinator
 - respond to request from Council Member Rainville on site plan review
 - Mpls Dept of Health, City Trees Program & EAB assessments, etc
 - other follow-up from MTAC 2022 Annual Report presentations?
 - Presentation by Angela Gupta
- 7:00 **MTAC Adjourn: MTAC Co-Chair Booth**

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