

Minneapolis Tree Advisory Commission (MTAC)

Thursday, March 16, 2023 – 5:30 p.m.

Virtual by Zoom Video Call (See Below for ZOOM Link)

A G E N D A

- 5:30 **MTAC March 16, 2023: MTAC Co-Chair MacDonagh**
-Call to Order.
-Review/Approve February 16, 2023 Minutes by MTAC Secretary Sersland (Copy sent separately).
-Welcome: MPRB Commissioner Menz/Minneapolis City Council Vice-President Palmisano. Introductions of 2022 MTAC Members with Liaison/Affiliation.
-Introductions & Welcome of New 2023 MTAC Members.
- 5:40 **2023 MN Shade Tree Short Course (STSC) MTAC Member Attendee Feedback: Co-Chair MacDonagh**
-Bethel College March 14-15 2023
-MTAC Members that are willing to please give a 1 to 2 minute summary on the STSC session that they found most useful & informative to their current tenure on MTAC
- 6:20 **MPRB Forestry Update: MPRB Forestry Director Sievert**
-MTAC Members Update of MTAC Bylaws & MTAC Discussion: 2 new MTAC Members.
-Update: MPRB Board Discussion proposed ISA CA addition to MTAC?
-Arbor Day 2023 Update: Windom Park Friday April 28th 2023.
-Update: MPRB Forestry Tree Removal Protocol for MPRB Planning.
-Update: MPRB 2023 New Tree Temporary Nursery Timeline.
- 6:45 **MTAC Open Co-Chair Position Open: MTAC Co-Chair MacDonagh**
-Discussion of Responsibilities.
-Available to be Filled February 16 2023.
-Volunteers?
- 6:50 **New Business: MTAC Co-Chair MacDonagh**
-New MTAC Member: Sydney Schaaf Minneapolis Private Property Tree Program
- 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 MARCH 16, 2023 AGENDA

MTAC MONTHLY ZOOM LINK

Join ZOOM MTAC Meeting

<https://us06web.zoom.us/j/91460218943?pwd=MVpLcFUvMS9oVy8ydi9uTnBpdmkvdz09>

Meeting ID: 91460218943

Passcode: 3800