

**Minneapolis Tree Advisory Commission (MTAC)**  
**Thursday, December 21, 2023 – 5:30 p.m.**  
Virtual by Zoom Video Call (See Below for ZOOM Link)  
**AGENDA**

- 5:30 **MTAC November 16, 2023: MTAC Co-Chair MacDonagh**  
-Call to Order. Roll Call & Welcome MTAC Guests.  
-Acceptance of October & November 2023, MTAC Minutes by Secretary Sersland.
- 5:40 **MTAC Housekeeping: MTAC Co-Chair MacDonagh & Secretary Sersland**  
-MTAC Web Page Update & MTAC Conflict of Interest Forms?
- 5:50 **MPRB Forestry Update: MPRB Forestry Director**
- 6:15 **MTAC Advisory Role Discussion: MTAC Co-Chair MacDonagh**  
*The Minneapolis Tree Advisory Commission (MTAC) was established in 2004 by the Minneapolis Park & Recreation Board (MPRB). The charge of the MTAC is to provide advice on the enhancement of the Minneapolis urban forest and its long-term health. The goals are to coordinate issues related to trees across City jurisdictions; to evaluate issues related to trees; to report annually to the MPRB and City Council; and to explore new ways to acquire resources that increase support for urban forest establishment and management.*
- 6:25 **Minneapolis Private Property Update Discussion/No Action: MPRB Commissioner Billy Menz**
- 6:50 **New & Future MTAC Business: MTAC Co-Chair MacDonagh**
- 7:00 **MTAC Adjourn: MTAC Co-Chair MacDonagh**

---

***Proposed MTAC Meeting Dates in 2024 (3<sup>rd</sup> Thursday of Month)***

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

**END OF MTAC December 21, 2023 AGENDA**

**MTAC MONTHLY ZOOM LINK**

Join ZOOM MTAC Meeting: Cut & Paste Into Your Search Engine to Open Zoom. Double Click. Launch ZOOM.

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

Meeting ID: 91460218943

Passcode: 3800

One tap mobile

+16699009128,,91460218943# US (San Jose)

+13462487799,,91460218943# US (Houston) Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 914 6021 8943