

MOSCOW TREE COMMISSION



Debbie Kadlec
Chair

~Agenda~

David Schott
Staff Liaison

<https://www.ci.moscow.id.us/557/Tree-Commission>

Tuesday, December 3, 2019

5:00 PM

**Mayor's Conference Room
206 E. 3rd St.**

CALL TO ORDER

ANNOUNCEMENTS

REGULAR AGENDA

1. Approval of Minutes (ACTION ITEM) - Kadlec

Staff will present the draft minutes from the November 5, 2019 meeting.

PROPOSED ACTIONS: Approve minutes as presented; approve minutes with amendments; or take other such actions deemed appropriate.

2. Public Comment Period

Only for items not listed on the agenda, including responses to previous comments/questions from the public.

PROPOSED ACTIONS: No action.

3. Arbor Day Seedling Selections – Five Year Plan (ACTION ITEM) – Rauk/King

Each year the Tree Commission gives away tree seedlings as part of the Arbor Day celebration. Seedlings are grown and received from the University of Idaho Pitkin Nursery. Discuss the seedling selection order for the next five years.

PROPOSED ACTIONS: Discuss and approve seedling list for the upcoming five years or take other such action deemed appropriate.

4. Consideration of the Spring / Summer Parks and Recreation Brochure Classes (ACTION ITEM) – Schott

Submittals for tree classes are due mid-February for the spring / summer Parks and Recreation Brochure. This brochure will cover April 1, 2020 through July 31, 2020.

PROPOSED ACTIONS: Discuss and approve classes for inclusion in the upcoming spring and summer brochure or take other such action deemed appropriate.

5. Consideration of the FY21 Tree Commission Budget Requests (ACTION ITEM) – Schott

Each year City staff submit budget requests. The staff deadline for budget submittals for the Tree Commission occur in mid-February.

PROPOSED ACTIONS: Discuss and approve FY21 budget request for inclusion in the upcoming budget or take other such action deemed appropriate.

6. Consideration of the 2020 Tree Commission Officer Elections (ACTION ITEM) – Kadlec

PROPOSED ACTIONS: Commission shall nominate and vote on the 2020 Chair, Vice-Chair and Secretary positions.

REPORTS

1. Harvest Park – Schott

The Core Development Team has been meeting to draft a proposed management plan for the new edible forest. Report on progress.

PROPOSED ACTIONS: No action, report only.

2. Avista, Trees and Overhead Powerlines – Schott

Staff liaison, David Schott, recently had a meeting with Avista to discuss options for trees that conflict with overhead powerlines. Schott will report on the details of the meeting.

PROPOSED ACTIONS: No action, report only.

3. Carbon Cycle of Trees and their Benefits to the Community - Kadlec

Debbie Kadlec, Chair of the Tree Commission, will introduce and discuss an article about the quick carbon cycle that trees and their accompanying plant communities contribute to regenerative activities in our community.

PROPOSED ACTIONS: No action, discussion.

OPEN DISCUSSION

ADJOURN

UPCOMING EVENTS / MEETINGS

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