

MOSCOW TREE COMMISSION



Ellis Eifert
Commission Chair

Regular Meeting
~Agenda~

David Schott
Staff Liaison

tree@ci.moscow.id.us

208.883.7098

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

Tuesday
January 4, 2022

5:00 PM

Mayors Conference Room
206 E 3rd Street

WELCOME AND ATTENDANCE

REGULAR AGENDA

1. **Approval of Moscow Tree Commission Minutes from November 2, 2021 (ACTION ITEM) - Eifert**

Minutes presented for approval.

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

2. **Approval of Moscow Tree Commission Heritage Tree Program Ad Hoc Committee Minutes from September 15, 2021 (ACTION ITEM) – Ellis Eifert**

Minutes presented for approval.

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

3. **Public Comment and Response to Previous Comments (limited to 10 minutes)**

Members of the public may speak to the Commission regarding matters NOT on the agenda or currently pending before the Commission. Please state your name and city of residence for the record and limit your remarks to three (3) minutes.

4. **Review of the Tree Commission Goals (ACTION ITEM) – Ellis Eifert / David Schott**

In 2019, the Tree Commission established goals through 2024. The Commission will review, discuss, and revise, if needed, these goals on an annual basis.

ACTION: Approve the Moscow Tree Commission goals; or take such actions deemed appropriate.

5. **Consideration of the FY2023 Annual Tree Commission Budget (ACTION ITEM) – David Schott**

Each year the Tree Commission discusses and approves their annual budget for inclusion in the City budget request. The Tree Commission will review the FY2022 budget and discuss the FY2023 budget request.

ACTION: Approve the 2023 budget request or take other such action deemed appropriate.

6. **Consideration of a Letter of Support for a City Arborist Position (ACTION ITEM) – David Schott**

City staff will be preparing a FY2023 budget request for a City Arborist position. Previous discussions with the Tree Commission indicated a desire to draft a letter of support. The letter of support must come from the Moscow Tree Commission Chair as the voice for the Tree Commission. City staff will bring the draft letter of support to the February 1, 2022 Tree Commission meeting for review prior to signing by the Tree Commission Chair.

PROPOSED ACTIONS: Assign drafting a letter of support for the FY2023 City Arborist budget request or take such other action deemed appropriate.

7. Consideration of the 2022 Tree Commission Officers (ACTION ITEM) – Ellis Eifert

Each year the Tree Commission elects a Chair, Vice Chair, and Secretary for each calendar year. The Tree Commission will elect members of the Tree Commission for these positions for 2022.

ACTION: Elect the Chair, Vice Chair, and Secretary positions.

ANNOUNCEMENTS / DISCUSSION

1. Idaho Nursery & Landscape Association, Legacy of Leaves Award.

UPCOMING EVENTS / MEETINGS

Next meeting: February 1, 2022

ADJOURN

NOTICE: Individuals attending the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the City Clerk, at (208) 883-7015 or TDD 883-7019, as soon as possible so that arrangements may be made.