

MOSCOW TREE COMMISSION



Clark Filip
Commission Chair

~Agenda~
Amended

David Schott
Staff Liaison

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**Tuesday
February 6, 2018**

5:00 PM

**Mayors Conference Room
206 E 3rd Street**

Call to order

1. Announcements

2. Approval of Minutes from January 4, 2018

ACTION: Approve minutes as presented; approve minutes with amendments; or provide staff further direction.

3. Public Comment Period

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

4. Tree Seedling Selection for Arbor Day 2019, 2020 - Rauk

Discussion of tree selection and availability of the 2019, 2020 Arbor Day tree seedlings.

ACTION: Approve the 2019 tree seedlings for the 2019, 2020 Arbor Day celebration and/or provide staff/commission further direction.

5. Report: Printing and Publication of Final Draft of Revised Street Tree Planting Guide - Schott

The MTC is in the process of revising the Street Tree Planting Guide to assist the public in making the right choices in planting trees in the public right of way. The target for having the printed guide available to the public is Arbor Day 2018.

ACTION: Discuss vendors to receive quotes for Commission consideration and/or provide staff/commission further direction.

6. Discussion: 2018 Arbor Day – Filip/Rauk

Arbor Day is April 27, 2018. Discussion of venue, program and tree selection for the project.

ACTION: No action, discussion item.

7. Tree Classes for the Parks and Recreation Brochure – Schott/Hamilton

The deadline for the summer catalog (April 1st through July 31st) is due to the City by early February of 2018. Backyard Harvest is interested in partnering on a fruit tree pest workshop for the summer catalog.

ACTION: Review class topic progress on seeking instructors and venues. Report at February meeting for finalization of topics and/or provide staff/commission further direction.

8. FY19 Moscow Tree Commission Budget – Schott

Each year the Moscow Tree Commission reviews, discusses and approved a budget for the next Fiscal Year.

ACTION: Discuss and approve the FY19 Moscow Tree Commission Budget; or provide staff further direction.

9. Report: 2018 Farmers Market Booth – Filip

Review and discussion of 2018 MTC Farmers Market Booth dates.

ACTION: Identify and approve 2018 MTC Farmers Market Booth dates.

10. Open Discussion – All

Adjourn

Next meeting: Tuesday March 6, 2018

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