

MOSCOW TREE COMMISSION



Clark Filip

Regular Meeting
~Agenda~

David Schott

Commission Chair

Staff Liaison

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

Tuesday

Mayor's Conference Room

5:00 PM

December 4, 2018

206 E Third St

Call to order

1. Announcements And Introductions

2. Approval Of Minutes From November 6, 2018 (ACTION ITEM) - Filip

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

Documents:

[MINMTC20181106 DRAFT.PDF](#)

3. Public Comment Period

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

4. Report: Edible Forest Park "Harvest Park" Update - Schott

Report on the progress of the project.

ACTION: No action.

5. Consideration Of The Specimen Tree Project (ACTION ITEM)- Schott

The City is considering a specimen tree program to be included in the FY20 budget requests.

ACTION: Recommend proceeding with the program or provide staff further direction.

6. Consideration Of The January 1, 2019 Meeting (ACTION ITEM) - Schott

The next meeting is scheduled for January 1, 2019. Discuss an alternate date for the January meeting.

ACTION: Set date for January, 2019 meeting or provide staff further direction.

7. Discussion: 2019 Goals - Schott

The Tree Commission will review the 2018 goals for the Commission and discuss goals for 2019.

ACTION: No action.

8. 2018 Officer Elections (ACTION ITEM) – Filip

ACTION: Commission shall nominate and vote on the 2019 Chair, Vice-Chair and Secretary positions.

9. Open Discussion

Next Meeting: TBD

Adjourn

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