

MOSCOW TREE COMMISSION



Ellis Eifert
Commission Chair

Regular Meeting
~Minutes~

David Schott
Staff Liaison

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Tuesday
January 2, 2024

5:00 PM

Mayors Conference Room
206 E 3rd Street

The meeting was called to order at 5:08 PM.

PRESENT: Ellis Eifert, Chair; Jeanne Leffingwell, Mary Jo Hamilton, Zena Hartung; Pamela Brunsfeld

STAFF: David Schott

REGULAR AGENDA

1. Approval of Moscow Tree Commission December 5, 2023 Minutes (ACTION ITEM) – Ellis Eifert

Presentation of minutes for approval.

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

Hamilton moved to approve the minutes as presented. Leffingwell seconded.

Roll call vote: Ayes: Unanimous. Motion carried.

Recommended to use Leonard's last name Garrison.

Also, there were 65 participants at the tree ornament workshop.

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

None.

3. Consideration of the 2024 Tree Commission Goals (ACTION ITEM) – Ellis Eifert / David Schott

The Tree Commission will review 2024 draft goals.

PROPOSED ACTIONS: Approve the 2024 Tree Commission goals; or take other such action deemed appropriate.

The group discussed the draft goals below:

Each year the Tree Commission elects a Chair, Vice Chair, and Secretary for each calendar year. The Tree Commission will elect members within the Tree Commission for these positions for 2024. Current 2023 officers are: Ellis Eifert, Chair; David Rauk, Vice Chair; Pamela Brunsfeld, Secretary.

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

Pamela moved to nominate Ellis as chair. Mary Jo seconded.

Pamela moved to nominate David as vice chair. Mary Jo seconded.

Jeanne moved to nominate Mary Jo as secretary. Zena seconded.

Roll call vote: Ayes: Unanimous. Motion carried.

REPORTS

UPCOMING EVENTS / MEETINGS

1. **Next Tree Commission Meeting: February 6, 2024**

ADJOURN

The meeting was adjourned at 5:50pm.



Ellis Eifert, Chair *(or stamped by Deputy City Clerk)*