



Tree Advisory Board Ad Hoc Committee

Meeting #1

March 1, 2022 | 5-6:30 pm | Virtual

<https://us06web.zoom.us/j/86883593925?pwd=QIJKMnZQMEpoUkJ5cUZ5L1pOZEFlQT09>

Passcode: 163841

Meeting Objectives

- Introduce Committee, City Staff, and Consultants
- Share project scope and schedule
- Review Ad Hoc Committee charge and roles

Agenda

5:00-5:20 pm	Welcome and Introductions	Mayor/ BERK (Lisa Grueter)
5:20-5:30	Open Public Meetings Act Review	City Attorney
5:30-5:45 pm	Project Scope and Schedule	BERK (Lisa Grueter)
	<ul style="list-style-type: none">▪ Scope and Schedule▪ Engagement Plan▪ Key Deliverables	
5:45-6:00 pm	Ad Hoc Committee Charge and Roles	Lisa
	<ul style="list-style-type: none">▪ Resolution 2021-15, Section 6	
6:00-6:15 pm	Public Comment	
6:15-6:30 pm	Next Meeting Preview/ Next Steps	Lisa/Jonathan
	<ul style="list-style-type: none">▪ Chair/Vice Chair Election▪ Project guiding principles and objectives and tree canopy goals	