

1 Phillips for Vice Chair and Ms. Spain seconded. The Board unanimously approved the position of
2 Vice Chair.

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4 Changes to General Tree List

5 Chair Sprugel discussed proposing to amend the General Tree List to include an additional list of
6 trees. The Board agreed to table this issue to wait for the urban forest planner at the next meeting.

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8 **New Business:**

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10 Arbor Day

11 Ms. Spain discussed the press release and details for the Arbor Day event. Ms. Spain and Vice Chair
12 Phillips discussed the roles for members during the event.

13
14 Green Fair

15 Vice Chair Phillips discussed having a table during the Green Fair. Vice Chair Phillips and Ms. Spain
16 volunteered to be at the event and table the fair to represent the Tree Board.

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18 Outreach Materials

19 Ms. Kutasz discussed the outreach materials for events and education. The outreach materials were
20 approved unanimously by the Board. Council member Goldman discussed the idea of creating a
21 brochure for new future residents to inform them of the Tree Board and tree issues within the City.

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23 **Reports and Announcements:**

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25 Tree Board Member Update

26 No Tree Board updates.

27
28 Councilmember Goldman Update

29 Councilmember Goldman reminded the Board of the Public Meeting Act, including its rules and
30 regulations.

31
32 City Staff Recruitment Update

33 Community Development Director announced the City has hired an arborist, who will begin
34 working at the City on March 18, 2024.

35
36 **Agenda for Next Meeting:** The Tree Board agreed to discuss the Comprehensive Plan regarding
37 trees and tree code amendments in the next meeting.

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39 **Adjournment:** Meeting adjourned at 8:50 PM

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41 APPROVED:

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44 Doug Sprugel, Chair