



General Membership

Minnesota Shade Tree Advisory Committee

Meeting Agenda

<p>Date: Thursday, February 16th, 2012</p>	<p>Meeting Purpose: To provide an opportunity for members to interact with the Board and influence MnSTAC's annual agenda by providing input and putting forth consensus positions relative to timely committee and task force reports, annual legislative and advocacy agendas, urban forestry issues and forum topics.</p> <p>Our mission is to advance Minnesota's commitment to the health, care and future of all community forests.</p>
<p>Time: 11:15 AM – 2:30 PM Please note: Lunch will not be provided. Feel free to bring your own or purchase a sandwich or salad on site. Coffee will be provided.</p>	
<p>Location: Eden Prairie City Center 8080 Mitchell Road, Eden Prairie</p>	
<p>Before the Meeting: review the agenda</p>	
<p>Contact: Jim Calkins, President jamesbcalkins@gmail.com (952) 935-0682</p>	

1. Welcome – Jim Calkins, Newly elected President of MnSTAC. WELCOME Jim!!
2. Adopt Agenda
3. Review of Previous General Membership Meeting Notes
4. Issues Discussion

LUNCH – Committees are asked to meet and discuss issues and committee work in calendar year 2012.

5. Standing Committee Reports
 - a. Information Transfer – Jill Johnson
 - Invitation for new committee members
 - Update on communications
 - Forum schedule
 - b. Forest Health – Kameron Kytonen/Emily Ball
 - EAB Roundtable follow up – Nov. 2011, New Brighton
 - c. Outreach – Karen Zumach
 - d. Legislative-Advocacy- Craig Johnson
 - Update on 2012 legislative session and feedback on 2012 STAC Report to the State

6. Partner Reports (optional)
 - a. Tree Care Advisers – Glen Hambleton
 - b. MN Society of Arboriculture – Jim Vaughan
 - c. MN Nursery & Landscape Association – Dave Kleinhuizen
 - d. Other STAC partner organizations are welcome to report

7. Agency Reports
 - a. MDA –Chuck Dryke
 - EAB status

 - b. DNR – Ken Holman
 - Response to new DNR Bonding Grants RFP- deadline Feb. 17th
 - Tree Inspector Workshops
 - Tree City USA events and activities

 - c. U of MN – Alan Ek

 - d. MN DOT – Tina Markeson

8. MnSTAC Board of Directors update – Jim Calkins, President; Steve Nicholson, V.P.

9. Future Meeting Date and Location

Board of Directors Meeting: March 16th, 9:00 am-3:00 pm
Location: Minneapolis Park and Recreation Board Headquarters

General Membership Meeting: Thursday, September 20th, 9:00 am-3:00 pm
Location: TBD

10. Meeting evaluation and feedback