



General Membership

Minnesota Shade Tree Advisory Committee

Meeting Agenda

<p>Date: Thursday, September 17, 2009</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>Time: 11:15-2:15 PM Includes noon-1 PM lunch break</p>	
<p>Location: Minneapolis Park and Recreation Board 2117 West River Road, Minneapolis</p>	
<p>Before the Meeting: review agenda To order lunch contact Stephen Schott at Stephen.Schott@dnr.state.mn.us</p>	
<p>Contact: Katie Himanga, President khimanga@embarqmail.com 1(651)380-9680</p>	

1. Welcome
2. Introductions and MnSTAC Refresher
3. Adopt Agenda
4. Agency Reports
 - a. MDA
 - b. DNR
 - c. U of MN
 - d. DOT
5. Partner Reports (optional)
 - a. MN Association of Soil and Water Conservation Districts – Anne Oldakowski
 - b. MN Society of Arboriculture – Jim Vaughan
 - c. MN Forestry Association – Barb Spears
 - d. Other present partners

LUNCH – Committees encouraged to meet and discuss Annual Plan of Work

6. Standing Committee Reports
 - a. Information Transfer
 - b. Forest Health
 - c. Outreach
 - d. Legislative-Advocacy
 - e. Urban Forest Council
7. MnSTAC BOD update
8. Issues Discussion
 - a. MnSTAC Web Site (IT Committee request)
 - b. Awards Program (Outreach Committee request)
 - c. Oak Wilt (Forest Health Committee request)
 - d. EAB (DNR request)
 - e. Gypsy Moth (DNR request)
 - f. Annual Legislative/Advocacy Agenda & 2011 Legislative Report
 - g. EAB Funding
 - h. Commonly Recognized Symptoms for Ordinance Enforcement
 - i. Model Shade Tree Ordinance (especially concerning private property issues)
9. MnSTAC 2010-2011 Plan of Work
10. Future Meeting Date and Location
11. Meeting evaluation/feedback