



Board of Directors Minnesota Shade Tree Advisory Committee

Meeting Agenda

<p>Date: Thursday, July 20, 2023 Time: 8:00 – 10:30 am Location: Tree Trust, 1419 Energy Park Drive, St. Paul or remote Dial In: Before meeting: Review agenda and associated reports. For questions, contact Valerie McClannahan valerie.mcclannahan@state.mn.us Contact: Karen Zumach, President; 952-767-3886, karenz@treetrust.org</p>	<p>Meeting Purpose: Governance of MnSTAC including advising the president, organizing sub-committees, and approving reports, studies and position papers.</p> <p>Our mission: <i>To be the leading advocate for Minnesota's community forests and to empower and educate Minnesota's citizens to maximize the coverage, health, quality, function, and future of our community forests.</i></p>
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1. Call to Order & Welcome and Roll Call: President Karen Zumach (5 minutes)
2. Adopt Agenda (Additions/Corrections/Deletions) (5 minutes)
3. Consent Agenda
 - a. Approve minutes April meeting (5 minutes)
4. On-Going/New Business (90 minutes)
 - a. DNR Update
 - i. Grants in process/upcoming
 - ii. IRA request update
 - b. USCA Carbon Credit Update
 - c. Wood utilization summit proposal
 - d. Tree Board member (vote required)
 - e. Small group work/report out : How to make MNSTAC a less industry-specific organization. *(Please come prepared to provide insight, information and/or guidance on how MNSTAC can increase our reach to those not specifically involved in the industry for the improvement of our community forests.)*
5. Old Business (15 minutes)
 - a. Board member comments/updates *(Please come prepared to provide insight, information and/or guidance on how MNSTAC can work with your representative organization to advance our mutual missions)*