

Board of Directors

Minnesota Shade Tree Advisory Committee

 Meeting Agenda

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| **Date:** Thursday, January 23, 2020**Time:** 8:00 – 10:00 am **Location:** *Lobby Conference Room, MN DNR HQ, 500 Lafayette Road, St. Paul, 55155***Dial In: 1-888-742-5095, participant code: *6330185479*****Before meeting**: Review agenda and associated reports; For questions, contact Lisa Loots, DNR Forestry lisa.loots@state.mn.us **Contact**: Karen Zumach, President; 952-767-3886, karenz@treetrust.org  | **Meeting Purpose:** Governance ofMnSTAC including advising the president, organizing sub-committees, and approving reports, studies and position papers.**Our mission:** 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.  |

1. Call to Order & Welcome– President Karen Zumach
2. Adopt Agenda (Additions/Corrections/Deletions)
3. Consent Agenda
	1. BOD meeting schedule for 2020
		1. March 19-8:00 am – 10:00 am; location TBD
		2. June 18-8:00 am – 10:00 am; location TBD
		3. October 15-8:00 am – 10:00 am; location TBD
	2. MNSTAC Membership meeting schedule for 2020
		1. February 20-11:00 am – 12:00 pm; location TBD
		2. September 17-11:00 am – 12:00 pm; location TBD
	3. Approve minutes June/October meetings
4. New Business (in order of priority-those issues not attended to during this discussion will be added to March agenda):
	1. Member survey
	2. Ad-hoc committee assignments
	3. U of MN Urban and Community Forestry Faculty update
5. Old Business
	1. EQB report updates
	2. Legislative update
6. Special Presentation-MN DNR Urban and Community Forestry program
7. Board member updates-issues of concern to share

8. Adjourn