

Board of Directors

Minnesota Shade Tree Advisory Committee

Meeting Agenda

|  |  |
| --- | --- |
| **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](mailto:lisa.loots@state.mn.us)  **Contact**: Karen Zumach, President; 952-767-3886, [karenz@treetrust.org](mailto:karenz@treetrust.org) | **Meeting Purpose:** Governance of  MnSTAC 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