



Board of Directors Minnesota Shade Tree Advisory Committee

Meeting Agenda

<p>Date: Thursday, January 19, 2023 Time: 8:00 – 9.45 am Location: The Chalet @ Theodore Wirth Park, 1301 Theodore Wirth Pkwy, Golden Valley, MN 55422 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</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 October meeting (5 minutes)
4. On-Going/New Business (45 minutes)
 - a. Introduction/Conversation with State Forester, Patty Thielen
 - b. IRA Funding Request
 - c. 2023 Legislative Priorities
 - d. 2023 Goals
5. Committee Report Out and Discussion (15 minutes)
 - a. Education/Forums (Ryan Murphy)
 1. Outreach/Networking working group (Gail Nozal)
 - b. Finance (Steve Roos):
 - i. Subcommittee on Non-Profit Exploration (TBD)
 - c. Legislative (Craig Johnson):
6. Old Business (30 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*)
 - b. Open board positions: (Vote Required-See Applications attached)
 - c. Vice President: (Vote Required)
7. Adjourn