

**Tree Conservation Commission
Business Meeting Agenda
City Hall, Arborist Conference Room
December 11, 2019, 5-6pm**

1. **Minutes.** Review November 13 business meeting minutes.
2. **Commission Membership.** Jack Cebe will fill registered landscape position, effective January 2020. Welcome Dina Franch.
3. **Arborist Division update.** Increased active construction inspections; no trees destroyed inspections ongoing.
4. **Brief Project updates.**
 - Water bill inserts – included in October and December; next one in January
 - Canopy study – Analysis ongoing; initiated in August.
 - Urban Forestry Calendar project -- distribute to your networks.
 - Arbor Day 2020 – Friday, February 21; Council Proclamation; discuss scheduling of lunch and learn.
5. **Urban Ecology Framework/Ordinance update.**
 - S. Blam following up with organizers to schedule when Tree Commission can schedule meeting with consultants/ordinance writing team to discuss Commission's recommendations for improving the ordinance and provide feedback on the draft updates to ordinance.
6. **Review of hearing process and procedures.**
7. **Tree appeals.** Allocate time for individuals to review appeal packets (four).
8. **Old Business.**
9. **New Business.**
 - Only one hearing this month, December 11. Will need two appeal hearings in January – 15 and 22.
 - TCC Work Session – will be scheduled for February 2020. Submit topics for agenda.