

Community Forestry Advisory Board Special Meeting Minutes

Location: Parks & Recreation Administration Office, 3131 O Street, Third Floor

Date: Tuesday, July 13, 2021

Time: 4:00 p.m.

Attendees: Members Present: Jessica Gieseke, Vice Chair, Kendall Weyers, Erin Chambers, Mary Sweeney

Members Absent: Lachel Bradley-Williams, Mark Wilson

Staff Members Present: Lynn Johnson, Lorri Grueber, Chris Myers, Bryan Tlamka, Kaylyn Neverve

Members of the public present: None

Agenda items

1. Call to Order: Jessica Gieseke called the meeting to order at 4:11 p.m. and recognized the Open Meeting Act posted on the wall.
2. Roll Call: Roll was called by Bryan Tlamka declaring a quorum with four in-person Board members present.
3. Approval of previous minutes: The June 8, 2021 minutes will be reviewed for approval at the next regularly scheduled CFAB meeting.
4. Public Comments: None.
5. Committee Reports:
 - a. Policy Committee: Reported by Lynn Johnson and Kendall Weyers.
 - i. Recommendation regarding review and approval of the draft letter to Mayor Gaylor Baird and the City Council regarding the community forestry program. CFAB members reviewed the letter and made minor revisions. A motion was made by Kendall Weyers and seconded by Erin Chambers to approve the letter. **Roll call vote: All Board members present voted "Yes". Motion carried.**
6. Adjourn: Meeting adjourned at 4:32 p.m.
7. Notes prepared by Bryan Tlamka, Office Specialist.

Next meeting September 14, 2021