



## Agenda for the BB Shade Tree Commission- November 4, 2020

1. Call to Order
2. Roll Call
3. Ratification of Minutes
  - 10-7-20
  - 10-21-20
4. Applications
  - No new
  - Several waiting for the Tree Planting Lists
5. Business Administrator
  - RFP scope of service
    - ✓ Due 11-15-20
  - Budget 2021
    - ✓ Due 11-30-20
6. Tree Expert-Interim
  - Meeting with Vice-Chair and B.A. 10-29-20
  - Going Forward- Certified in 2021?
    - Approved Community Forestry Plan
    - 2 CORE trained
    - 8 CEU's
    - Annual Report
7. Street Jurisdictions in BB
8. Forms
  - Application Form
  - Decision Notification Form
    - Distance between trees in strip
  - Tree Planting List
    - Title?
      - 'Approved', 'Permitted', 'Required'?
    - Private Property

## 9. Public Tree Management Plan

- CEUs- Larry Bagwell

## 10. Phase II

- Developing Protocol for Relationships with:
  - DPW
    - Biagio Cofone
  - Code Official/Police
  - Planning/Zoning Boards
  - Utilities/Contractors/Tree Removers

## 11. Ordinance Review

- Running List
  - Replacement of dead trees?
  - 2x monthly?
  - 'Certified' Tree Expert changed to 'Licensed'

## Charts

- Organizational Phase Chart
- Flow Charts

## 12. Committee Comments

- Unapproved Tree Removals
  - 616 LaReine
  - 400 block Brinley

## 13. Council Comments

## 14. Public Comments

## 15. Close