

**MINUTES OF THE MEETING OF THE  
URBAN FORESTRY COMMISSION  
UNIVERSITY CITY, ST. LOUIS COUNTY, MISSOURI  
Wednesday August 7, 2024  
(DRAFT)**

**Agenda Item A: Call Meeting to Order**

The meeting was called to order at 6:01 pm.

**Agenda Item B: Roll Call**

Those in attendance included Commission President Timothy Schroeder, Vice President Dana Barnard, Secretary Kathy Freese, and Commission Members Linda Freid, Roger McFarland, Jane Zeni and Jacob Kaiser Forestry Supervisor. Not in attendance was Commission Member Aaron Bitzer.

**Agenda Item C: Approval of Agenda**

Tim Schroder announced that there would be no committee reports in this special meeting called to address the presentation draft to be given to the City Council.

Vice President Barnard motioned to accept the agenda. Kathy Freeze seconded the motion. The motion was approved unanimously.

**Agenda Item D: Approval of Minutes**

Vice President Barnard motioned to approve the minutes from March 2024 and Commission Member Freese seconded. The motion was approved unanimously.

**Agenda Item E: Citizens' Comments**

There were no citizen comments.

**Agenda Item F: Department Report**

None

**Agenda Item G: Council Liaison Report**

None

**Agenda Item H: Unfinished Business**

The first half of the presentation draft to be given to the City Council was discussed. All comments were recorded in red by Roger McFarland in a copy of the power-point show.

**Agenda Item I: New Business**

None

**Agenda Item J: Commission Comments**

There were no Commission Comments.

**Agenda Item K: Next Meeting Date**

The next meeting will be on September 11, 2024.

**Agenda Item #12: Adjournment**

Commission President Timothy Schroeder adjourned the meeting at 7:40 pm.

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