## MINUTES OF THE MEETING OF THE URBAN FORESTRY COMMISSION UNIVERSITY CITY, ST. LOUIS COUNTY, MISSOURI Monday November 25, 2024

Agenda Item A: Call Meeting to Order

The meeting was called to order at 1:02 pm.

Agenda Item B: Roll Call

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

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.

Kathy Freese motioned to accept the agenda. Linda Fried seconded the motion. The motion was approved unanimously.

Agenda Item D: Approval of Minutes

No meeting minutes were approved.

**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 revised presentation draft to be given to the City Council was discussed. All comments were recorded 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 December 11 at 6:00pm.

## Agenda Item #12: Adjournment

Kathy Freese motioned to adjourn the meeting. It was seconded by Linda Fried. The meeting was adjourned at 3:02 pm.