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

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 Barhard, 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 Barhard motioned to accept the agenda. Kathy Freese seconded the motion. The motion was approved unanimously.

Agenda Item D: Approval of Minutes

Vice President Barhard 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.