



# AGENDA

## Grants Pass Urban Tree Advisory Committee February 13, 2023, at 6:30 PM

*The Grants Pass Urban Tree Advisory Committee will hold its scheduled meeting on January 9, 2023, in the City Council Chambers at 6:30 pm.*

*To attend virtually, call **1-971-279-6431** and use conference ID **187 376 896#***

### COMMITTEE MEMBERS:

Doug Tripp – Chairperson  
Vacant – Vice-Chair  
Michael Holzinger  
James Love  
Michael Cartmill  
Diana Thornton  
Nicole Kieffer  
Barbra Villona

### STAFF/LIAISON MEMBERS:

Bradley Clark (Community Development)  
Josh Hopkins (Community Development)

### COUNCIL LIAISON:

Curt Collins

1. **Roll Call:**
2. **Introductions:**
3. **Public Comment:** This is an opportunity for the public to address the Commission on items not related to a public hearing or action item. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Committee as one body, not as individuals. The Committee may consider items brought up during this time later in our agenda during Matters from Committee Members and Staff.
4. **Approval of Minutes:** January 9, 2023
5. **Action Items:**
  - a. Vice Chair Election
  - b. Incorporating hazardous tree removal with sidewalk alternatives
  - c. Tree Deposit Fund for Tree Planting
  - d. Spring Tree Walk
  - e. Tree Well Grants
  - f. Storing Committee Information and Data to Teams or Dropbox File
  - g. Arbor Day - Discussion
6. **Matters from Committee Members:**
7. **Matters from Staff:**
8. **Future Agenda Building for Next Meeting:**
9. **Adjourn**
10. **Next Meeting:** March 13, 2023