



# AGENDA

## Grants Pass Urban Tree Advisory Committee September 14, 2020 at 6:30 PM

*The Grants Pass Urban Tree Advisory Committee will hold their scheduled meeting on September 14, 2020 at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass, OR – in the City Council Chambers at 6:30 pm.*

### **COMMITTEE MEMBERS:**

Doug Tripp – Chairperson  
Stormy Shannon – Vice Chair  
Jeff Soash  
Dan McBerty  
Michael Holzinger  
James Love  
Logan Werner  
Elaina Juknies

### **STAFF/LIAISON MEMBERS:**

Chad Westbrook (Parks)  
Tony Mecum (Parks)

### **COUNCIL LIAISON:**

Joel King

#### **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 to 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:** July 13, 2020

#### **5. Action Items**

- a. Washington Boulevard Islands
- b. Tree inventory dates

#### **6. Matters from Committee Members and Staff**

- a. Downtown Design Services Presentation ~ update
- b. Landscape Subcommittee Update
- c. Handbook for Tree Board Members
- d. New Committee Member Recommendation Process

#### **7. Future Agenda Building for Next Meeting**

#### **8. Adjourn**

**Next Meeting: October 12, 2020**