## AGENDA CITY OF ST. CHARLES TREE COMMISSION MEETING RALPH GRATHOFF. CHAIR

## THURSDAY, NOVEMBER 10, 2016 – 6:30 PM CITY HALL, COUNCIL COMMITTEE ROOM 2 EAST MAIN STREET

- 1. Call to Order and Pledge of Allegiance
- 2. Roll Call: Blaine, Brens, Duerr, Grathoff, Hauser, Myers, Otto, Wilfong, Ziegler
- 3. Introduction of Visitors, Comments and Concerns
  - A. Phil Graf and Steve Lane, Graf Tree Care
- 4. Minutes: Review and Approval
  - A. Motion to accept and place on file the minutes of the September 8, 2016 Tree Commission meeting
  - B. Motion to accept and place on file the minutes of the October 20, 2016 Joint Tree Commissions / Natural Resources Committee meeting
- 5. Old Business
  - A. Honeybees Update Comm. Otto
  - B. Final Review Urban Forestry Management Plan City Staff
- 6. New Business
  - A. News or Concerns from Public Works
  - B. News or Concerns from Tree Commission
    - i. Spring Leaf Pick-Up Kathy Brens
- 7. Committee Reports
  - A. Education Committee
  - B. Langum Park Clean-Up Committee
- 8. Communications
  - A. Approval of Public Services Division Tree Activity Reports for September and October 2016
- 9. Additional Items from Commissioners, Staff or Citizens
  - A. Congratulations to Comm. Otto
  - B. Commissioners
  - C. Staff
  - D. Visitors

## 10. Adjournment

Next meeting scheduled for January 12, 2017 at 7:00 p.m.