

**Urban Forestry Tree Board Agenda
Thursday, April 20, 2023 – 4:30 p.m.
Government Center *Room 204***



VIDEO CALL LINK: [Click here to join the meeting](#)
Meeting ID: 251 743 787 172 Password: DUw3Nn

MISSION STATEMENT: *“The Urban Forestry Tree Board shall advise the common council on matters of the urban forestry program. The urban forestry program shall include planning for planting, maintenance and removal of trees located in city boulevards and public areas and educating citizens about the city's tree resource.”*

COMMITTEE MEMBERS: Ruth Ludwig, Nick Nelson, Richard Kaufman, Robert-Jan Quené, Meghan Gil-de-Lamadrid, Jared Ludwig

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1. Urban Forestry Tree Board (Meeting held January 19, 2023)

3. OLD BUSINESS

3.1. Arbor Day Update

3.2. Holiday Tree Update

4. NEW BUSINESS

4.1. Election of Officers

4.1.1. Chair

4.1.2. Vice-Chair

4.2. Presentation “Nimaawanji’idimin Giiwitaashkodeng: We are all gathering around the fire” – Evan Larson

5. RECURRING BUSINESS

5.1. Director’s Update

5.2. Superintendent’s Update

5.3. Future Agenda Items

5.4. Confirm next meeting date as July 20, 2023, in **Room 204** of the Government Center

6. ADJOURNMENT

Notice is hereby given that a majority of the members of the Common Council may be present at the meeting, and although this may constitute a quorum of the Common Council, the Council will not take any action at this meeting.

Pursuant to the Americans with Disabilities Act of 1990, if you are in need of an accommodation to participate in the public meeting process, please call (715) 395-7200 by 4:30 p.m. on the day prior to the scheduled meeting date (OR dial 711 for Telecommunications Relay Service). The City will attempt to accommodate any request depending on the amount of notice received.

In compliance with Wisconsin Open Meetings Law, this agenda was posted on 4/14/2023 at the following locations: Superior Government Center, Superior Public Library, and online at <https://www.ci.superior.wi.us/agendacenter>. It was also emailed the Superior Telegram.