



## Grants Pass Urban Tree Advisory Committee January 13, 2020 at 6:30 PM

*The Grants Pass Urban Tree Advisory Committee will hold their scheduled meeting on January 13, 2020 at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass, OR – in the Courtyard Conference Room at 6:30 pm.*

### **COMMITTEE MEMBERS:**

James Love – Chairperson  
Stormy Shannon – Vice Chair  
Jeff Soash  
Dan McBerty  
Michael Holzinger  
Douglas Tripp  
Vacant

### **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:** December 9, 2019
5. **Action Items**
  - a. Interview Committee applicants (if applicable)
  - b. Chair and Vice Chair Elections
  - c. Tree Canopy Utility Fee
6. **Matters from Committee Members and Staff**
  - a.
7. **Future Agenda Building for Next Meeting**
8. **Adjourn**

**Next Meeting: February 10, 2020**