

# Meeting Agenda

## Charlottesville Tree Commission



**Meeting Date:** Tuesday, February 5, 2019  
**Meeting Time:** 5:00 p.m. - 7:00 p.m.  
**Meeting Location:** Parks and Recreation Meeting Room  
**Meeting Leader:** Paul Josey, Chairman

**Those Expected to Attend:** Matt Brinckman, Paul Josey, Jody Lahendro, Brian Menard, Peter Russell, Lynn Rush, Mark Rylander, Rosanne Simon, Roxanne White.  
**Staff:** Brian Daly, Mike Ronayne

### Agenda:

5:00 - 5:05 p.m.	Review Meeting Agenda - Approve January minutes	Paul
5:05- 5: 15 p.m.	Approval of Annual Calendar	Paul/Mike
5:15 - 5:30 p.m.	Review Tree Commission Membership	Paul/Mike
5:30 - 6:15 p.m.	Standing Committee Reports on Annual Goals/Workplan <ul style="list-style-type: none"> <li>&gt; Tree Planting Committee</li> <li style="padding-left: 20px;">&gt; Development and Code Committee</li> <li>&gt; Data Committee</li> </ul>	Peter Mark Roxanne
6:15 - 6:40 pm	Other Updates: <ul style="list-style-type: none"> <li>&gt; Upcoming development projects that impact trees             <ul style="list-style-type: none"> <li>~ O Carlton Road</li> <li>~ Belmont Bridge</li> <li>~ Friendship Court</li> </ul> </li> <li>&gt; Payment request - Locust Avenue trees</li> <li>&gt; Urban Forest Web Page</li> <li>&gt; Tree Maintenance Update</li> </ul>	Mike Mark/Lynne Mike  Mike Mike/Mark Paul
6:40 - 6:50	Other items/announcements not on agenda	All
6:50 - 7:00 p.m.	Summarize Meeting Action Items/Items for Next Agenda	Mike/Paul