

Madras Urban Forestry Commission City Hall Council Work Room 125 SW "E" Street April 2, 2024 6 P.M.

AGENDA

I. Call to Order

II. <u>Consent Agenda</u>

- A. Approval of Agenda
- B. Approval of Meeting Minutes.

III. Visitor Comments

IV. <u>New Business</u>

- A. Bean Foundation honoring board members.
- B. Consideration of appointment John Arena
- C. Arbor Day update
 - a. Location COCC Trail between B Street and Oak Street
 - b. Date April 26, 2024
 - c. Theme Trees, Butterflies, Bees and Me
 - d. Prizes for poster contest

V. Updates

A. Project updates- Jeff Hurd

VI. Additional Discussion

VII. <u>Adjourn</u>

Microsoft Teams meeting

Join on your computer, mobile app or room device

<u>Join the meeting now</u>

Meeting ID: 252 932 101 402 Passcode: vprYps

Dial-in by phone

<u>+1 971-203-2980,,797353201#</u> United States, Portland <u>Find a local number</u>

COUNCIL

MEETS FIRST TUESDAY OF EACH MONTH

125 S.W. "E" Street, Madras, OR 97741 Telephone (541)475-2344 - Fax (541)475-1038

Phone conference ID: 797 353 201# **Or call in (audio only)** <u>+1 971-203-2980,,477333803#</u> United States, Portland Phone Conference ID: 477 333 803#

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the above referenced meeting; however, the agenda does not limit the ability of the Urban Forestry Commission to consider additional subjects. Meetings are subject to cancellation without notice.

This meeting is open to the public and interested citizens are invited to attend. This is an open meeting under Oregon Revised Statutes, not a community forum; audience participation is at the discretion of the Commission. The meeting may be audio taped. Minutes of this and all public meetings are available for review at the Madras City Hall. The meeting place is handicapped accessible. Those needing assistance are asked to contact the City Recorder two (2) days in advance of the meeting.

COUNCIL

MEETS FIRST TUESDAY OF EACH MONTH

125 S.W. "E" Street, Madras, OR 97741 Telephone (541)475-2344 – Fax (541)475-1038

The City of Madras is an Equal Opportunity Provider