

City of Washington Urban Forestry Council Meeting
Agenda
Main Stage/Amphitheater Lower Level – 1261 Veterans Drive

Wednesday, January 17, 2024 – 6:00pm

1. CALL MEETING TO ORDER

2. ROLL CALL

| Name | Present | Absent | Name | Present | Absent |
|-----------------------------|----------------|---------------|-----------------|----------------|---------------|
| Bob Briscoe | () | () | Harvey Mendez | () | () |
| William Davit | () | () | John Steffens | () | () |
| <i>Mark Hidritch – C.L.</i> | () | () | Gabe Waterhouse | () | () |
| Franz Mayer | () | () | Dave Wehmeyer | () | () |
| | | | Gavin Woolley | () | () |

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES – None – November 15, 2023 – No Quorum

5. COMMUNICATION FROM AUDIENCE

6. PARKS REPORT

- Tree Report
- Miller Post Tree Planting
- Spring CommuniTree Project Location

7. OLD BUSINESS

- Fairgrounds Tree Planting - Update

8. NEW BUSINESS

- Callery Pear Buy Back Program- Discussion
- Arbor/Earth Day 2024 – Discussion
- Gottfried’s Cabin Tree Suggestion – Picture attached to meeting email

9. NEXT MEETING – February 21 – WORKDAY, Time & Location - TBA

10. ADJOURNMENT

Note: The Washington Urban Forestry Council will consider and act upon the matters listed above, and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND THE MEETING SHOULD CONTACT THE PARKS AND RECREATION OFFICE AT (636) 390-1080.