



# AGENDA

## Tree Board

Tuesday, January 19, 5:00 PM  
virtual meeting via Zoom

The Tree Board meeting will be held via Zoom. Zoom is an online platform that allows persons to “attend” the meeting via video or telephone.

Access Meeting at: <https://zoom.us/j/94912089109?pwd=Y1dqcfZNNm00WlpKdm1xZjd3VkNDQT09> from a PC, Mac, tablet, iPhone, or Android device.

Or by phone by calling 1-312-626-6799 and entering Meeting ID: 949 1208 9109 and Passcode: 880146, when prompted.

Participation guidelines are attached. Please join the meeting early to test your audio and video settings. If you join via a device and your audio is not working, you may need to use the dial-in phone number option.

1. CALL TO ORDER
2. ROLL CALL
  - a) New Council Liaison (Mayor Paul Reinke)
  - b) New Board Member (Glen Giacoletto)
  - c) Roll call
3. PLEDGE OF ALLEGIANCE
4. ELECTIONS (CHAIR/VICE CHAIR)
5. COUNCIL UPDATE
6. APPROVAL OF MINUTES: Regular Meeting September 15, 2020
7. OPEN FORUM
8. INFORMATIONAL ITEMS
  - a) Meadow (Prairie Restoration)
  - b) EAB Removals and replacements
9. OLD BUSINESS
  - a) Oakdale Bark Park
  - b) Buckthorn Goat Grazing in difficult areas
  - c) Tree Trek
  - d) Arbor Day Tree Giveaway
  - e) Ash Treatment Program

**The next regular Tree Board meeting will be held  
March 16, 2021, 5:00 PM, City Hall Hadley Room**



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10. NEW BUSINESS
  - a) By Law Changes
  - b) Washington County Master Gardener (WCMG) Liaison
  - b) Memorial Trees
  - c) Farmers Market Table
  - d) Oakdale Update
11. COMMUNICATIONS AND MISCELLANEOUS ITEMS
12. NEXT MEETING AGENDA ITEMS
13. ADJOURNMENT

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### **Guidelines for Zoom Meeting Participants**

Members of the public wishing to make a comment via Zoom need to either join the meeting through the app on their computer/tablet/mobile phone and/or dial in to the phone number listed on the associated meeting agenda.

The guidelines provided below outline the process for teleconferencing comments that will be followed during meetings.

1. All virtual meetings will be conducted via Zoom with a dial-in option. If you join the meeting utilizing the Zoom app on your computer/tablet/phone, you will be able to make a public comment if you desire to do so.
2. Corresponding meeting materials are available on the City website at [www.ci.oakdale.mn.us](http://www.ci.oakdale.mn.us).
3. When you are ready to join the meeting, please make sure your line is muted to decrease background noise. If you do not mute yourself, you will be muted by the meeting host. Those who request to make a public comment will be unmuted by the host when they are called on to speak.
4. If you decide you want to make a public comment, please inform the host by commenting in the chat function in the Zoom app or by dialing \*9 if joining the meeting by phone. Staff will add you to the public comment queue list.
5. When the public comment period begins, the Commission Chair will call for any spoken public comment. A staff member will call on public participants by either the last four digits of your phone number or your participant name listed in the Zoom app. Public participants will be called in the order they were added to the queue list. Public participants who do not respond within ten seconds of their phone number or screen name being called will be skipped and the next person in line will be called on. This method will continue until all public participants have had the opportunity to comment.

### **Important Notice:**

**Zoom hosts will have the ability to and will remove participants from the meeting if they behave in a way that disrupts or interferes with the meeting.**

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