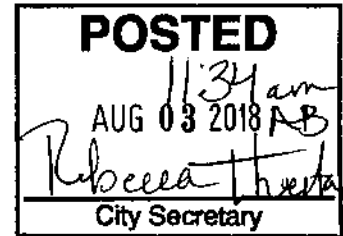


**TREE ADVISORY COMMITTEE
REGULAR MEETING
Thursday, August 9, 2018 4:00 p.m.
3rd Floor Parks & Recreation Department Conference Room
City Hall, 1201 Leopard St, Corpus Christi, TX 78401**


Members of the audience will be provided an opportunity to speak during the meeting. A recording is made of the proceedings. You must first identify yourself by name and address. Then state your point as briefly as possible when addressing the Committee. Presentations will be limited to three (3) minutes. Any person who plans to attend this meeting and may need an accommodation is requested to contact the Parks and Recreation Department at 826-3461 at least 48 hours in advance so that appropriate arrangements can be made.

AGENDA

- I. Call to Order-
- II. Roll Call of Members – Joshua Wentworth, Park Operations Superintendent
Donald Fields
Kevin Gibbs
Sylvia Campos
Carlos Valdez (PRAC liaison)
- III. Adoption of Minutes from May 5, 2018
- IV. Public Comment
Please be advised that the Open Meetings Act prohibits the Tree Advisory Committee from responding and discussing your comments at length. The law only authorizes them to do the following:
 1. Make a statement of factual information,
 2. Recite an existing policy in response to the inquiry, or
 3. Advise the citizen that this subject will be placed on an agenda at a later date.
- V. Presentations – Master Plan update- Renissa Garza Montalvo, Assistant Director of Park Operations and Development
- VI. New Business for Discussion and Possible Action –
 1. Selection of Committee Chairperson
 2. Tree work permit
 3. Develop a list of like minded businesses/organizations to partner with
 4. What is needed to apply for Tree City USA designation
- VII. Old Business for Discussion and Possible Action –
 1. Review updated committee action plan
- VIII. PRAC report
- IX. Committee Member Comments/ Announcements
- X. Staff Liaison Report – Joshua Wentworth
- XI. Identify Items to be placed on next Agenda –Aug 13, 2018
- XII. Adjournment



POSTING STATEMENT: This notice was posted on the official electronic bulletin board in the Atrium of Corpus Christi's City Hall, 1201 Leopard Street, Corpus Christi, Texas at 11:34 a.m., August 3, 2018.



E. Jay Ellington, Director
Parks and Recreation Department