

**CITY OF SAINT PETER, MINNESOTA
AGENDA AND NOTICE OF MEETING**

Regular Tree Advisory Board Meeting of Tuesday, February 19, 2013
Public Works Conference Room
8:30 p.m. - TIME APPROXIMATE - FOLLOWING PARKS ADVISORY BOARD MEETING

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

IV. VISITORS

- A. Scheduling of Visitor Comments on Agenda Items
- B. General Visitors Comments

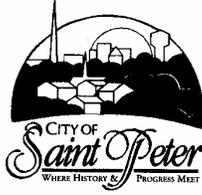
V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Emerald Ash Borer Proposed Tree Ordinance Modification

VII. REPORTS

VIII. ADJOURNMENT



**TREE ADVISORY BOARD
AGENDA MEMORANDUM
REGULAR MEETING OF February 19, 2013
8:30 – TIME APPROXIMATE**

I. CALL TO ORDER

Chairperson Stuart Douglas will call the meeting to order.

II. APPROVAL OF AGENDA

A motion to approve the agenda, as posted in accordance with the Open Meetings Law, will be entertained. A **MOTION** is order.

III. APPROVAL OF MINUTES

A copy of the minutes of the April 19, 2010 Tree Advisory Board meeting are attached for approval. A **MOTION** is order.

IV. VISITORS

A. Scheduling of Visitors Comments On Agenda Items

Members of the audience wishing to address the Advisory Board with regard to an agenda item **later** in the meeting should be noted at this time.

B. General Visitor Comments

Members of the audience wishing to address the Advisory Board concerning items **not** on the agenda may do so at this time.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Emerald Ash Borer Proposed Tree Ordinance Modification

The Department of Natural Resources is recommending cities update their tree ordinances to address the issue of the Emerald Ash Borer. Staff is recommending the Parks and Recreation Board recommend the adoption of the revised tree ordinance. Please see staff report and **RESOLUTION.**

VII. REPORTS

VIII. ADJOURNMENT