

**CITY OF BILOXI
TREE COMMITTEE MEETING**

**Agenda
August 13, 2018**

Members in attendance:
Members not present:
City Council Representation:
Public Representation:

- I. Call to Order 4:00 p.m.**
- II. Reading and approval of July 2018 Minutes**
- III. Welcome**
- IV. Public Comment (3 min per comment)**
- V. Ongoing Business:**
 - A. Updates to Action Tracking.

Please note that properties reported by a representative do not necessarily fall within their Ward.

 - a. Ward 1 Report by Robin Rodolfich.
 - b. Ward 2 Report by Tracy Wyman
 - c. Ward 3 Report by Matt Dubaz
 - d. Ward 4 Report by Geneva Dummer.
 - e. Ward 5 Report by Carroll Campbell.
 - f. Ward 6 Report by Bernie Marinovich.
 - g. Ward 7 Report by Brian Lamar.
 - B. Other Issues of Concern.
 - a. Tree Committee is now receiving residential permits for removal of 1-4 trees, as stipulated in the LDO. A designated committee member is needed to retain this on file for reference.
 - b. Permits are often issued for diseased/dying species (above and beyond LDO requirements).
 - c. Mitigation Status Report from City Arborist
 - C. Public Meetings Reports.
 - a. DRC Meeting Report (Robin Rodolfich, Bernie Marinovich)
 - b. Planning Commission Report (Carroll Campbell, others needed)
 - c. BZA Report (Carroll Campbell, others needed)
 - d. AHRC Report (Matt Dubaz, others needed)
 - e. City Council Report (Carroll Campbell, Brian Lamar)
 - D. Sites Reviewed.
- VI. Education/Outreach (Brian Lamar)**
- VII. Old Business**
 - A. Tree Mitigation System Subcommittee Report (Tracy Wyman)
 - B. Finalization of LDO Review (Tracy Wyman)
 - C. Comments on communication procedures.
- VIII. New Business**
 - A. Additional Resource Links on Website (Keeping a Tree Healthy, Remediation for a Diseased Tree, Pruning Standards, etc.)
 - B. Utilities pruning & ANSI Pruning Standards (Tracy Wyman/Geneva Dummer)
- IX. Additional Public Comment**
- X. Meeting Adjournment**