

# CITY OF BILOXI TREE COMMITTEE MEETING

Location: ZOOM Meeting: <https://us02web.zoom.us/j/81836319920>

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MINUTES

MARCH 08, 2021

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***NOTE: All meetings will take place via Zoom until further notice.***

- I. The meeting was called to Order at 4:00 p.m.
- II. Members present via Zoom: Tracy Wyman (2); Geneva Dummer (4); Carroll Campbell (5); Pam Barlow (7);
- III. Public Comment. None.
- IV. February minutes were read and approved by all.
- V. Ongoing Business
  - A. Action Tracking
    - Updates were made to ongoing items on the tracker; follow-up with CA will occur during the month regarding several properties.
    - New Items Added include:
      - Store by U Mini Storage (pending Tree Survey)
      - Arbor Landing Phase 2 (TC was not notified; Tree Hearing is past. Nevertheless, Developer agreed to 3:1 mitigation. City approved. 14 protected trees are to be removed. GD will verify quantity and species with CA.
  - B. Site Visits & Recommendations. None this period.
  - C. Outstanding Issues
    - Tree Committee Report is in the process of being prepared.
    - Councilman Kenny Glavan has announced that a citizen in Ward 6 has shown interest in serving on the Tree Committee. Tracy will reach out to him to confirm, and to move forward with that appointment.
    - Eagle Point. The TC is pursuing requirements for legal action. Carroll updated the group regarding securing an affidavit from the citizen who initially brought this to the Committee's attention. No affidavit has been prepared to date. Carroll will inquire with the citizen, and Tracy will inquire with the CA as to next steps.
  - D. Committee Reports
    - PR / Communications (Carroll Campbell) – Carroll plans to prepare one informational article per month for publication through the City. Carrol is also working on a flow chart to communicate to citizens the process for tree permitting.
    - Majestic Tree Program – (Geneva Dummer). No report.
    - City Beautification Program (Tracy Wyman) – No report.

VI. Current Business

A. Geneva Dummer, Chair, resigned from the Committee though is willing to volunteer as needed. We are truly grateful for her service, and she will be missed!

B. Wards 4, 6 & 7 now are vacant in terms of Tree Committee representation. The Committee will work together to see these positions are filled as soon as possible.

C. Continue discussion / clarification on Committee Member Roles

VII. Meeting Adjourned: 5:15 p.m.