



# THE CITY OF **MADRAS**

Madras Urban Forestry Commission  
Public Works Department Facility  
216 N.W. "B" Street

February 22, 2017  
6 P.M.

## **SPECIAL MEETING AGENDA**

- I. Call to Order**
- II. Consent Agenda**
  - A. Approval of Agenda
  - B. Minutes for the November 1, 2016
- III. Visitor Comments**
- IV. New Business**
  - A. Recruitment for vacant membership
  - B. Election of Chair and Vice Chair
  - C. Holiday lights in downtown trees
  - D. C Street medians
  - E. Local Government Grant Application for Parks and Open Space Master Plan and Crescent Park Improvements
- V. Updates**
  - A. Sahalee Park Tree Replacement
  - B. Arbor Day Activities
  - C. Urban Forestry Management Plan (No Update)
- VI. Additional Discussion**
- VII. Adjourn**

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the above referenced meeting; however, the agenda does not limit the ability of the Urban Forestry Commission to consider additional subjects. Meetings are subject to cancellation without notice.

This meeting is open to the public and interested citizens are invited to attend. This is an open meeting under Oregon Revised Statutes, not a community forum; audience participation is at the discretion of the Commission. The meeting may be audio taped. Minutes of this and all public meetings are available for review at the Madras City Hall. The meeting place is handicapped accessible. Those needing assistance are asked to contact the City Recorder two (2) days in advance of the meeting.

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COUNCIL

MEETS FIRST TUESDAY OF EACH MONTH

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