Tree Committee Members:
Susann Ortega-Chair
Kellie Carlin- Vice Chair
Edie Kausch
Kacey Stotesbery
Carol Troy
Susan Allen-Alternate

AGENDA
ST. HELENA TREE COMMITTEE
ST. HELENA CITY HALL, CONFERENCE ROOM
1480 MAIN STREET, ST. HELENA
Special Meeting – Thursday, April 24, 2014
2:30 pm – 5:00 pm

1. **ROLL CALL**

2. **APPROVAL OF MINUTES**
   A. None.

3. **PUBLIC FORUM:** An opportunity for the public to directly address the Committee on items of interest to the public that are not listed on the agenda. Any person addressing the Committee should provide his or her name and address, and limit comments to five minutes. **Because of restrictions imposed by the Brown Act, the Committee may not engage in substantive discussion, nor take action on matters not described on the agenda.**

4. **REPORTS BY STAFF AND COMMITTEE:** Reports by staff and/or committee on items of general interest. ***Brief questions for clarification may be posed and answered, and Committee may request that items be placed on a future agenda. Except under certain circumstances, the Brown Act prohibits any other discussion or action by the Tree Committee.***

5. **PERMITS TO BE DISCUSSED:**
   A. None.

6. **SCHEDULED MATTERS:**
   A. Discuss Tree Ordinance.

7. **TENTATIVE AGENDA ITEMS FOR NEXT MEETING:**
   A. Committee to decide which items to place on agenda for next meeting.

8. **ADJOURNMENT:** A motion will be in order to adjourn to a regularly scheduled meeting of the Tree Committee on May 8, 2014.

Kathy Robinson
Tree Committee Secretary

This agenda was posted at City Hall located at 1480 Main Street, St. Helena, CA 94574 by 2:30 PM Tuesday 04/22/ 2014