**MEETING AGENDA**

**Date**: Feb 10, 2022 | **Time**: 10 am |

**Location**: Clairmont 126 or Zoom: [**https://clackamas.zoom.us/j/91063258939**](https://clackamas.zoom.us/j/91063258939)| **Recorder**: Loretta Mills

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|  **COMMITMENTS** |
| **Date added** |  **Who** |  **What** |  | **When due | done** |
| 10/24/22 | Jim / Aaron | FRC Parking lot plantings**: Jim** pick 12 trees (drought tolerant preferred) **Aaron** suggest other end caps plants |  | 11/28/22 | 2/10/23 |
|  |  |  |  |  |
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|  **­ TOPIC/ITEM** | **Facilitator** | **Key Points Provide 50 words or less on expected outcome** | **Category** |
| **Welcome and approve minutes** | Jim  | HI! | [x]  Discussion[x]  Decision[ ]  Advocacy[x]  Information |
| **Committee documents** | Loretta  | Final review and (fingers crossed) adoption! **NOTES:** Edits made directly on the documents. * CCC Grounds Vision and Values – approved
	+ How disseminate info?
* CCC Grounds Tree Removal Policy still needs work. Input from Bob and Aaron.

Campus map and responsibility next meeting | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| **FRC Parking lot planting update** | Jim/Aaron | Plant selection. City’s tree replacement fund for $$$?**NOTES:** Jim and Aaron have plant list confirmed. Plants installed this spring.  | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| **Automotive Tree removal request** | Bob C | Updates?**NOTES** No report.  | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| **Campus Services and CUDC updates**  | Bob C / Aaron | (Bob, I think you had an item to bring forward, but I cannot fine it!!!) | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **For the good of the group** | Open | Set Spring meeting early May. Loretta will send out invite. Pauling Woods – utilized by Science classes. Has been damaged by a road cut that was cut in for access by a roofing contractor a couple years ago. Still being used by vehicle traffic by general public. * Needs repaired, replanted
* Replace the barricaded – submit a FWO?
* Folks are now parking behind Pauling in the fire lane – campus safety? Joan will speak with Pete.
 | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |



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|  **FUTURE AGENDA ITEMS FOR MEETINGS** |
| **Topic/Item** | **Facilitator** | **Key Points Provide 50 words or less on expected outcome** | **Category** |
|  |  |  |  |
|  **Upcoming Meeting Date** | **Start Time** | **End time** |  **Location**  |
| **TBD** |  |  | C 126 / zoom for those requesting  |
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|  **MEMBERS** | **Jim Wentworth-Plato -Chair**, April Chastain, Nora Brodnicki, **Joan Harrison-Buckley**, Aaron Ingersoll**, Loretta Mills, TJ McDonough,** Karen Maynard, Joyce Gabriel, **Keoni McHone,** ASG Student: Emily Dallas, Jason Robertson, Steven Johnson **[Bolded names were in attendance.]** |