**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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **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 | |
|  |  |  | | |  |  | |
| 2 | | | | | | | |
| **­ TOPIC/ITEM** | | | **Facilitator** | **Key Points Provide 50 words or less on expected outcome** | | | **Category** |
| **Welcome and approve minutes** | | | Jim | HI! | | | Discussion  Decision  Advocacy  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 | | | Discussion  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. | | | Discussion  Decision  Advocacy  Information |
| **Automotive Tree removal request** | | | Bob C | Updates?  **NOTES**  No report. | | | Discussion  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  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  Information |



|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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 | |
|  |  |  |  | |

|  |  |
| --- | --- |
| **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.]** |