**MEETING MINUTES**

**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 | | |
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| **­ TOPIC/ITEM** | | | **Facilitator** | **Key Points Provide 50 words or less on expected outcome** | | | **Category** |
| **Welcome and approve minutes** | | | Jim |  | | | Discussion  Decision  Advocacy  Information |
| **Committee documents** | | | Loretta | Final review and (fingers crossed) adoption!  **NOTES:**  Tree Removal Policy: still needs work!  CCC Grounds Values and Vision: Edits done and adopted. Will be shared out at the CUDC committee and uploaded to Committee page. | | | Discussion  Decision  Advocacy  Information |
| **FRC Parking lot planting update** | | | Jim/Aaron | Plant selection. City’s tree replacement fund for $$$?  **NOTES:** | | |  |
| **Automotive Tree removal request** | | | Bob C | Updates?  **NOTES**  No new information at this time. | | | Discussion  Decision  Advocacy  Information |
| **For the good of the group** | | | Open |  | | | Discussion  Decision  Advocacy  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.]** |