**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  |  | [x]  Discussion[x]  Decision[ ]  Advocacy[x]  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.  | [x]  Discussion[x]  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.  | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| **For the good of the group** | Open |  | [ ]  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.]** |