



## URBAN FORESTRY BOARD Agenda

520 E. Cascade Avenue - PO Box 39 - Sisters, Or 97759 | ph.: (541) 549-6022 | [www.ci.sisters.or.us](http://www.ci.sisters.or.us)

**Monday, February 12, 2024 – 3:00 P.M.**

The Urban Forestry Board (UFB) is accessible to the public in person in the City Council Chambers at 520 E. Cascade Avenue, Sisters, OR 97759 and via the following Zoom link:

<https://us02web.zoom.us/j/86583783172?pwd=d2crUUUqUXZnT0lBemhKdjQ4RG5NUT09>

**Passcode:** 140324

- 1. CALL TO ORDER & ROLL CALL**
- 2. NEW BOARD MEMBER INTRODUCTIONS**
- 3. DETERMINATION OF VICE CHAIR**
- 4. APPROVAL OF MINUTES**
  - A. December 11, 2023 – Regular Meeting
- 5. VISITOR COMMUNICATION** If speaking in-person, please use the Visitor Communication Sign-In form at the meeting. Written communication can be submitted for the record to [jdumanch@ci.sisters.or.us](mailto:jdumanch@ci.sisters.or.us). Written communication and requests to speak via Zoom must be received by 1:00 PM on the day of the meeting.
- 6. BOARD BUSINESS**
  - A. Consideration of recommendation to remove storm damaged Ponderosa Pine at East Portal. – City Forester
  - B. Consideration of recommendation to remove two dead Ponderosa Pines at East Portal. – City Forester
- 7. OTHER BUSINESS** - Miscellaneous Issues or For the Board’s Information (FYI only) and Specific to Trees in Public Rights-of-Way and Parks. City Forester’s Use of Their Professional Authority/Discretion.
  - A. 325 S Ash St Leaning and Decayed Cottonwood (emergency removal).
  - B. 385 E Jefferson Ave, Ponderosa Pine Fork, Lean, and Decline.
  - C. Leaning Ponderosa Pines at 325 and 540 S Pine St.
  - D. Leaning Ponderosa Pine near 275 N Cedar St.
  - E. Dead Ponderosa Pine near 1001 E Cascade Ave.

*This agenda is also available via the Internet at [www.ci.sisters.or.us](http://www.ci.sisters.or.us). The meeting location is accessible to persons with disabilities. Requests for an interpreter for the hearing impaired or for other disability accommodations should be made at least 48 hours before the meeting by contacting Kerry Prosser, City Recorder at [kprosser@ci.sisters.or.us](mailto:kprosser@ci.sisters.or.us) Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the above referenced meeting; however, the agenda does not limit the ability of the Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice.*

**8. BOARD MEMBER COMMENTS**

**9. ADJOURN**

Pursuant to ORS192.460, this agenda includes a list of the principal subjects anticipated to be considered at the above referenced meeting; however, the agenda does not limit the ability of the Urban Forestry Board to consider additional subjects. Meetings are subject to cancellation without notice.

This meeting is open to the public and interested citizens are invited to attend. This is an open meeting under Oregon Revised Statutes, not a community forum; audience participation is at the discretion of the Board. The meeting may be audio taped. The meeting place is handicapped accessible. Those needing assistance should contact the City Recorder two (2) days in advance of the meeting.

Executive Sessions are not open to the public; however, members of the press are invited to attend.