

1 [Amend Urban Forestry Council Bylaws]

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3 **Resolution amending the Urban Forestry Council's Bylaws to change the Urban Forestry**
4 **Council Meeting Schedule to delete meeting requirements in April and July.**

5 WHEREAS, The Urban Forestry Council at its September 24, 2010 meeting suggested that
6 due to budget limitations, the Council should consider and vote on a Bylaws amendment to delete
7 meeting requirements in April and July; now therefore be it,

8 RESOLVED, The Urban Forestry Council at its December 10, 2010 meeting met and approved
9 a Bylaws amendment to "Article VI-Meetings; Section 5: Meetings" to delete meeting requirements in
10 April and July as follows:

11 **Article VI – Meetings**

12 **Section 5: Meetings**

13 Regular meetings shall be held monthly on the fourth Friday of January, March, May, ~~July~~, September
14 and the second Friday in December at 8:30 a.m. at City Hall, Room 400 and on the 4th Tuesday in
15 February, ~~April~~, June, August, and October at 6:00 p.m. at City Hall, Room 416 beginning on
16 December 10, 2010. No regular meetings shall be scheduled for April, July and November. This
17 information shall be posted on the Department of Environment's website.

18 I hereby certify that this Resolution was adopted at the Urban Forestry Council's Regular
19 Meeting on December 10, 2010.

20 Monica Fish

21 Monica Fish, Council Secretary

22 VOTE: 7-1; 2 Absent

23 Ayes: Council Members D'Agostino, Buck, Cohen, Costello, Hillson, Milne and Sider

24 Noes: Member Sherk

25 Absent: Council Members Hillan and Vargas