

1 [Amendment of Urban Forest Council Bylaws.]

2
3 **Resolution amending the Council's Bylaws to change the Council's regular meeting**
4 **schedule.**

5 WHEREAS, The Council wishes to revise its Bylaws to change the Council's regular
6 meeting schedule; now, therefore, be it

7 RESOLVED, the Bylaws are amended to read as follows:

8
9 **Article VI – Meetings**

10 SECTION 5: MEETINGS

11 Regular meetings shall be held monthly on the fourth Friday of January, March, May,
12 July, September and the second Friday in December at 10:00 a.m. at City Hall, Room 400
13 and on the 4th Tuesday in February, April, June, August, and October at 5:30 p.m. at City
14 Hall, Room 416 beginning in February 2006. No regular meeting shall be scheduled for
15 November. This information shall be posted on the Department of Environment's website.

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17 I hereby certify that this Resolution was adopted at the Urban Forest Council's Special
18 Meeting on January 13, 2006.

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20 

21 *Monica Fish, Council Secretary*

22 VOTE: Adopted (9-0) (6 Absent)
23 Ayes: Council Members Boss, Cohen, Fisher, Habert, Miller, Milne, Quirke, Rodgers,
24 and Sacamano
25 Noes: None
Absent: Council Members Blair, Cornell, Costello, Griswold, Herman, and Sullivan