

1 [Amendment of Urban Forest Council Bylaws.]

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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 second Friday of January, March, May,
12 July, September and December at 10:00 a.m. at City Hall, Room 400 and on the 4th Tuesday
13 in February, April, June and October at 5:30 p.m. at City Hall, Room 416 beginning in August
14 2005. No regular meetings will be scheduled for August and November. This information
15 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 July 22, 2005.

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21 *Monica Fish, Council Secretary*

22

23 VOTE: (Adopted 8-2; 5 Absent)

24 Ayes: Members Blair, Boss, Cohen, Griswold, Miller, Milne, Quirke, and Sullivan

25 Noes: Members Herman and Sacamano

Absent: Members Cornell, Costello, Fisher, Grisso, Rodgers,