

## Stockton AB 617 Trees Subcommittee Meeting – Chat Transcript Mar. 15, 2022 4-5 p.m.

16:00:26 From Matt Holmes to Everyone:

[https://docs.google.com/document/d/1nRMk4DJUepFEH7RQwkFP\\_Sg\\_JW\\_mnEFZ/edit](https://docs.google.com/document/d/1nRMk4DJUepFEH7RQwkFP_Sg_JW_mnEFZ/edit)

16:02:23 From Matt Holmes to Everyone:

[https://docs.google.com/document/d/1nRMk4DJUepFEH7RQwkFP\\_Sg\\_JW\\_mnEFZ/edit](https://docs.google.com/document/d/1nRMk4DJUepFEH7RQwkFP_Sg_JW_mnEFZ/edit)

16:03:03 From Stephanie Ng - AD (she/hers) to Everyone:

sign-in sheet:

[https://docs.google.com/spreadsheets/d/1c0hfK82s70M4o3BK0R\\_S31ifKYIn\\_dhoVWYLyqewUk/edit#gid=1086285780](https://docs.google.com/spreadsheets/d/1c0hfK82s70M4o3BK0R_S31ifKYIn_dhoVWYLyqewUk/edit#gid=1086285780)

16:04:00 From Matt Holmes to Everyone:

Overview of the Program Implementation

Topics may include: Length of RFP Solicitation, Selection Review Period, and Award timeframe

2. Entity Selection

Topics may include: Single entity for all projects, Partnerships, etc.

3. Scoring Criteria

What items should be included: Cost-Effectiveness, Exposure Benefits, Co-benefits, Species Selection

4. Anything Other Items

16:19:03 From R - Mary Elizabeth to Everyone:

Also Roosevelt school over on the east side just west of I-99

16:23:29 From R - Mary Elizabeth to Everyone:

The process was with staff then a determination that board involvement was needed and no education or AD presentation was scheduled even though AD requested.

16:33:58 From R - Mary Elizabeth to Everyone:

That sounds great to measure our expectations.

16:35:18 From Ned Leiba to Everyone:

Please have such experts provide an outline and some references we can read before the next meeting that might be relevant to the preferences we believe should be incorporated into the RFP.

16:50:33 From R - Mary Elizabeth to Everyone:

I think we need a community service district for trees in Stockton

16:59:52 From Matt Holmes to Everyone:

[https://docs.google.com/document/d/1nRMk4DJUepFEH7RQwkFP\\_Sg\\_JW\\_mnEFZ/edit](https://docs.google.com/document/d/1nRMk4DJUepFEH7RQwkFP_Sg_JW_mnEFZ/edit)

17:01:25 From Nate Knodt - CSC to Everyone:

Someone please sign me in. Thank you. Nate Knodt.

17:01:37 From Stephanie Ng - AD (she/hers) to Everyone:

will do Nate!

17:01:49 From Nate Knodt - CSC to Everyone:

Thank you!

17:02:18 From Matt Holmes to Everyone:

Modern Art