

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

TUESDAY, JULY 9, 2024

1:30 PM

Chair: Kevin Anderson, District 7
ViceChair: Marion Greene, District 3
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Angela Conley, District 4
Debbie Goettel, District 5
Heather Edelson, District 6

Commissioner Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, July 9, 2024 to order at 1:57 p.m.

Present: Kevin Anderson, Marion Greene, Irene Fernando, Angela Conley, Debbie Goettel, Jeff Lunde and Heather Edelson

1. Minutes from Previous Meeting

1.A. June 11, 2024 Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Minutes.

Aye: Commissioner Anderson, Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Lunde and Edelson

2. New Business

Items for Discussion and Action

2.A. [24-0290](#)

Neg and execute 17 Healthy Tree Canopy Grant agmts, periods 08/01/24-07/31/25, grand total NTE \$433,923; and execute Healthy Tree Canopy Grant Agmt PR00006416 with Tree Trust, period 01/01/24-12/31/24, NTE \$10,000

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

Aye: Commissioner Anderson, Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Lunde and Edelson

There being no further business, the Public Works Committee for July 9, 2024 was declared adjourned at 2:23 p.m.

Maria Rose
Clerk to the County Board