

**NOTICE OF REGULAR MEETING
TREE BOARD OF THE CITY OF ENID, OKLAHOMA**

Notice is hereby given that the Tree Board of the City of Enid, Oklahoma, will meet in regular session at 3:30 p.m. on the 10th day of January, 2012, in the Upper Level Conference Room B of the City Administration Building, located at 401 West Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

-A G E N D A-

1. Call to Order.
2. Consider approval of Minutes of meeting held December 13, 2011.
 Discuss and take necessary action.
3. Financial report.
 Discuss and take necessary action.
4. Highway Tree Grant 2012 Project Bids.
 Discuss and take necessary action.
5. Tree Board Vinyl Signage options from Tom White.
 Discuss and take necessary action.
6. Tree Guide updates by Cheryl Mitchell.
 Discuss and take necessary action.
7. Enid Loves Trees Plaques by Judy Watson.
 Discuss and take necessary action.
8. Enid Loves Trees Signs update from Steve Glazier.
 Discuss and take necessary action.
9. New Business.
10. Public Discussion.
11. Adjourn.