## City of Enid, Oklahoma Tree Board Agenda

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 12:00 pm on the 8th day of January, 2013, in the Upper Level Conference Room B of the City Administration Building, located at 401 West Garriott Road in said City, and the agenda for said meeting is as follows:

## -AGENDA-

- 1. Call to Order.
- 2. Consider approval of Minutes of meeting held December 11, 2012. Discuss and take necessary action.
- 3. Financial Report.

  Discuss and take necessary action.
- 4. Tree Board Member Vacancy.

  Discuss potential new member.
- 5. 2013 Arbor Day Celebration.

  Discuss and take necessary action.
- 6. Tree Maintenance Contract.

  Discuss and take necessary action.
- 7. 2013 Tree Board Strategic Plan.
  Discuss and take necessary action.
- 8. New Business.
- 9. Public Discussion.
- 10. Adjourn.