## 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 12<sup>th</sup> day of November, 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 previous meeting.
  - a. Discuss and take necessary action.
- 3. Discuss Tree Board vacancies.
- 4. 2013 Fall Tree Fundraiser.
  - a. Stephanie Carr to report any feedback from Oklahoma Tree Bank.
- 5. Existing project sites trimming and maintenance.
  - a. Discuss any outstanding issues.
- 6. 2014 O.D.O.T. Grant Applications.
  - a. Discuss status and submittal deadlines.
- 7. 2014 Arbor Day Friday, April 25, 2014
  - a. Discuss tree-planting locations and dates
- 8. Financial Report.
  - a. Current financial report all accounts, budget status.
- 9. New Business.
- 10. Public Discussion.
- 11. Adjourn.