

# 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 8<sup>th</sup> day of April, 2014, 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:

#### **-A G E N D A-**

1. Call to Order.
2. Consider approval of Minutes of previous meeting.
  - a. Discuss and take necessary action.
3. Introduction of new Tree Board Members.
  - a. Carolyn McLemore
  - b. Melissa Szymanski
4. Introduction of new Tree Board Chairman John Ward
5. Accept Nominations for the position of Secretary of the Enid Tree Board.
6. Existing project sites – trimming and maintenance.
  - a. Discuss any outstanding issues.
  - b. Status of new maintenance contract.
7. 2014 Grant Applications.
  - a. Stephanie Carr to present status of new grant applications search to replace discontinued O.D.O.T. grants.
  - b. Discuss and take necessary action.
8. 2014 Arbor Day – Friday, April 25, 2014
  - a. Discuss tree-planting location and preparation.(Tree Board duties)
  - b. Discuss Mayor and dignitaries attending.
  - c. Discuss fundraising at event. (naming or dedicating)
  - d. Discuss donation of celebration supplies.
  - e. Discuss advertising of event (time and location)
  - f. Discuss aftercare of tree planted.
9. New Business.
10. Public Discussion.
11. Adjourn.