

**ABILENE TREE BOARD - MEETING AGENDA
DWIGHT D. EISENHOWER MUNICIPAL BUILDING
419 N. BROADWAY ST.
October 23, 2018 - 5:30 pm**

1. Call to Order

Agenda Approval

2. Approval of the October 23, 2018 agenda.

Approval of minutes

3. Approval of the July 24, 2018 Tree Board minutes

Old and New Business

4. Discussion with City Manager on project status updates and staffing.

Adjournment

5. Motion to adjourn the October 23, 2018 Tree Board meeting.

**CITY OF ABILENE
TREE BOARD
MEETING MINUTES**

**July 24, 2018 at 5:30 p.m.
Dwight D. Eisenhower Municipal Building
419 N. Broadway Street**

Members Present: John Barbur, James Coover, and Steven Flynn

Members Absent: Christina Krause and Drew Snitker

Staff Present: Jennie Hiatt and James Holland

Others Present: none

Call to Order – Welcome.

Holland called the meeting to order.

Approval of Agenda.

Barbur made a motion to approve the agenda as written. The motion was seconded by Flynn. The motion passed unanimously. (3-0)

Approval of Minutes – June 26, 2018.

Barbur made a motion to approve the minutes as written. The motion was seconded by Flynn. The motion passed unanimously. (3-0)

Business.

1. Election of Officers.

Flynn made a motion to nominate Barbur as Chair. The motion was seconded by Coover. The motion passed unanimously. (3-0)

Flynn made a motion to nominate Snitker as Vice-Chair. The motion was seconded by Barbur. The motion passed unanimously. (3-0)

2. Emerald Ash Borer Plan.

There was discussion.

Comments.

There was discussion regarding looking into having another student participate on the Tree Board.

The next meeting is scheduled for *August 28, 2018*.

Adjournment.

Flynn made a motion to adjourn the meeting. The motion was seconded by Coover. The motion passed unanimously. (3-0)

ATTEST:

Minutes Approved,

Penny L. Soukup, CMC
City Clerk

John Barbur, Chair
Drew Snitker, Vice-Chair

ABILENE TREE BOARD