



MICHIGAN CITY INDIANA

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MICHIGAN CITY TREE BOARD REGULAR MEETING OF WEDNESDAY, JANUARY 8, 2014* @ 6:00 P.M. CST MAYOR'S CONFERENCE ROOM - A G E N D A -

1. Call to Order
2. Roll Call
3. Election of Officers: President, Vice-President, Secretary
4. Approval of Minutes: Regular meeting of December 5, 2013
5. Secretary Treasurer's Report Ended 12/31/13
6. Claims – January
7. Communications
8. Committee Reports:
 - Outreach (Mick Wulff, Kathy Ceperich, Pat Boy, Laura Kalk)
 - Education
 - Gardening/Landscaping Monthly News & Tips
 - Public Relations
 - Calendar Events
 - Arbor Day
 - City Park Trees (Frank Seilheimer)
 - Tree Walk
 - City Street Trees (Frank Seilheimer, Dave Morlan)
 - Grant Application and Maintenance (Frank Seilheimer)
 - Purchasing and Tree Planting (Frank Seilheimer)
 - Planning Department (Pat Boy)
 - Urban Forest Plan Maintenance (Frank Seilheimer)
 - Tree City Designation Maintenance (Frank Seilheimer)
 - Goals for 2014
9. Old Business:
 - Discussion of flyers to be included in with the Water Department billings
10. New Business
11. Board Member Comments
12. Public Comments
13. Next Meeting Date: February 5, 2014
14. Adjournment

***NOTE: DATE CHANGED DUE TO MEETING FALLING ON NEW YEAR'S DAY**

RON MEER – MAYOR

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