



# MICHIGAN CITY INDIANA

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## **MICHIGAN CITY TREE BOARD REGULAR MEETING OF WEDNESDAY, JANUARY 9, 2013\* @ 6:00 P.M. CST COMMON COUNCIL CHAMBERS - 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, 2012
5. Secretary Treasurer's Report Ended 12/31/12
6. Claims
7. Communications
8. Committee Reports:
  - Outreach (Mick Wulff, Kathy Ceperich, Pat Boy, Laura Kalk)
    - Education
    - 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)
9. Old Business: Discussion of information for flyers to be included in water bill mailing
10. New Business
11. Board Member Comments
12. Public Comments
13. Next Meeting Date: February 6, 2013
14. Adjournment

**NOTE: CHANGE OF MEETING DATE FROM JANUARY 2<sup>ND</sup> TO JANUARY 9<sup>TH</sup> DUE TO HOLIDAYS**

**RON MEER – MAYOR**

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