



MICHIGAN CITY
INDIANA

Planning Department ~ Craig A. Phillips, AICP, Planning Director ~ ph: 219-873-1419 ~ fax: 219-873-1580 ~ cphillips@emichigancity.com

**MICHIGAN CITY TREE BOARD
REGULAR MEETING OF
WEDNESDAY, JANUARY 9, 2019* @ 6:00 P.M. LOCAL TIME (CENTRAL)
MAYOR'S CONFERENCE ROOM (WEST) – CITY HALL
- 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: 12/05/18
5. Secretary Treasurer's Report: 12/31/18
6. Claims – January
7. Communications
8. Committee Reports:
 - Outreach (Mick Wulff, Laura Kalk, Laura Henderson)
 - Education
 - Gardening/Landscaping Monthly News & Tips
 - Public Relations
 - Calendar Events
 - Arbor Day
 - City Park Trees (Adam Garza)
 - Tree Walk
 - City Street Trees (Adam Garza)
 - Grant Application and Maintenance (Adam Garza)
 - Purchasing and Tree Planting (Adam Garza)
 - Planning Department
 - Urban Forest Plan Maintenance (Adam Garza)
 - Tree City Designation Maintenance (Adam Garza)
 - Goals:
 - Fundraising Efforts
9. Old Business: Workman's comp for insurance; Application for planting tree in tree lawn; Purchasing and tree planting appropriation for 2019
10. New Business
11. Board Member Comments
12. Public Comments
13. Next Meeting Date: February 6, 2019
14. Adjournment

***Meeting date changed from January 2nd to January 9th due to the holidays**

AGENDA SUBJECT TO CHANGE

RON MEER – MAYOR

City of Michigan City ~ City Hall ~ 100 East Michigan Boulevard, Michigan City, IN 46360 ~ ph: 219-873-1400 ~ fax: 219-873-1515
web: emichigancity.com ~ e-mail: mayormeer@emichigancity.com