



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 10, 2018\* @ 6:00 P.M. 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: 12/06/17
5. Secretary Treasurer's Report: 12/31/17
6. Claims – January
7. Communications
8. Committee Reports:
  - Outreach (Mick Wulff, Pat Boy, Laura Kalk, Laura Henderson)
    - Education
    - Gardening/Landscaping Monthly News & Tips
    - Public Relations
    - Calendar Events
    - Arbor Day
  - City Park Trees (Amanda Glanz)
    - Tree Walk
  - City Street Trees (Amanda Glanz)
  - Grant Application and Maintenance (Amanda Glanz)
  - Purchasing and Tree Planting (Amanda Glanz)
  - Planning Department (Pat Boy)
  - Urban Forest Plan Maintenance (Amanda Glanz)
  - Tree City Designation Maintenance (Amanda Glanz)
  - Goals:
    - Fundraising Efforts
9. Old Business
10. New Business
11. Board Member Comments
12. Public Comments
13. Next Meeting Date: February 7, 2018
14. Adjournment

**NOTE: CHANGE OF MEETING DATE FROM 1/3/18 TO 1/10/18 DUE TO SCHEDULING CONFLICTS**

**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