



MICHIGAN CITY

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Michigan City Tree Board – Phone: 219.873.1419 – Fax: 219.873.1580 – e-mail: debbiew@emichigancity.com

**MICHIGAN CITY TREE BOARD
REGULAR MEETING OF
WEDNESDAY, FEBRUARY 6, 2008 @ 6:00 P.M. CST
COMMON COUNCIL CHAMBERS
- A G E N D A -**

1. Call to Order
2. Roll Call
3. Election of Board Member Secretary
4. Approval of Minutes: Regular meeting of January 9, 2007; workshop of January 23, 2008
5. Secretary Treasurer's Report Ended 01/31/08
6. Claims: Secretarial services for February; Board member pay for February attendance
7. Communications
8. Committee Reports:
 - Arbor Day Planning (Mick Wulff, Kathy Ceperich, Pat Boy)
 - City Park Trees (Frank Seilheimer, Dan Carabine)
 - Tree Walk (Frank Seilheimer)
 - City Street Trees (Frank Seilheimer, Dave Morlan)
 - Education-Public Relations (Mick Wulff, Kathy Ceperich)
 - 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
10. New Business
11. Board Member Comments
12. Public Comments
13. Next Meeting Date: March 5, 2008
14. Adjournment

CHUCK OBERLIE – MAYOR

City of Michigan City ~ City Hall ~ 100 East Michigan Boulevard, Michigan City, IN 46360 ~ 219.873.1400 ~ fax 219.873.1515
Web ~ emichigancity.com e-mail ~ mayorchucko@emichigancity.com