



MICHIGAN CITY INDIANA

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MICHIGAN CITY TREE BOARD REGULAR MEETING OF WEDNESDAY, NOVEMBER 5, 2014 @ 6:00 P.M. CST MAYOR'S CONFERENCE ROOM (WEST) – CITY HALL - A G E N D A -

1. Call to Order
2. Roll Call
3. Approval of Minutes: Regular meeting of September 3, 2014
4. Secretary Treasurer's Report Ended 09/30/14, 10/31/14
5. Claims – October, November
6. Communications
7. Committee Reports:
 - Outreach (Mick Wulff, Kathy Ceperich, Pat Boy, Laura Kalk)
 - Education
 - Gardening/Landscaping Monthly News & Tips
 - Public Relations
 - Calendar Events
 - Arbor Day (**Approval of Arbor Day funds for purchasing trees**)
 - 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
8. Old Business: Discussion regarding fundraisers for purchasing trees
9. New Business: Selection of Nominating Committee (3 members) to present slate of officers at December meeting
10. Board Member Comments
11. Public Comments
12. Next Meeting Date: December 3, 2014
13. Adjournment

RON MEER – MAYOR

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