



MICHIGAN CITY
INDIANA

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**MICHIGAN CITY TREE BOARD
REGULAR MEETING OF
WEDNESDAY, DECEMBER 5, 2018 @ 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. Approval of Minutes: 11/07/18
4. Secretary Treasurer's Report: 11/30/18
5. Claims – December
6. Communications
7. 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
8. Old Business: Workman's comp for insurance; Application for planting tree in tree lawn; Purchasing and tree planting appropriation for 2019
9. New Business: Nominating Committee to present 2019 slate of officers: President, Vice-President, Secretary
10. Board Member Comments
11. Public Comments
12. Next Meeting Date: January 2, 2019
13. Adjournment

AGENDA SUBJECT TO CHANGE

RON MEER – MAYOR

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