

**REGULAR MEETING OF THE  
MICHIGAN CITY TREE BOARD**

**WEDNESDAY, JANUARY 5, 2022 @ 6:30 P.M. LOCAL TIME (CENTRAL)**

**VIA ZOOM: please contact Kaleb Goodwin at [kgoodwin@mcsan.org](mailto:kgoodwin@mcsan.org) to attend meeting via Zoom**

**- A G E N D A -**

1. Call to Order
2. Roll Call
3. Approval of Minutes 12/8/21 and November
4. Secretary Treasurer's Report and Claims and previous month
5. Communications
6. Committee Reports: ⌚ -Outreach (Mick Wulff, Laura Kalk, Laura Henderson) – Education, Gardening/Landscaping, Monthly News & Tips, Public Relations, Calendar Events, Arbor Day ⌚
  - City Park Trees (Forester)
  - Tree Walk ⌚
  - City Street Trees (Forester), Franklin Street lighting
  - Grant Applications and Maintenance (Forester)
  - Purchasing and Tree Planting (Forester) ⌚
  - Planning Department ⌚
  - Urban Forest Plan Maintenance (Forester) ⌚
  - Tree City Designation Maintenance (Forester) ⌚ Dalia
  - Goals - Fundraising Efforts (Arbor Day Donations Update)
7. Old Business— planting of trees received, job description for forester, proposal for federal rescue money
8. New Business --- appointment of nominating committee, Arborist ordinance
9. Comments - Board Member
  - Comments– Public
10. Next Meeting: February 2 at 6:30 p.m.
11. Adjournment