MICHIGAN CITY TREE BOARD
REGULAR MEETING OF
WEDNESDAY, JANUARY 9, 2019* @ 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. Election of Officers: President; Vice-President; Secretary
4. Approval of Minutes: 12/05/18
5. Secretary Treasurer’s Report: 12/31/18
6. Claims – January
7. Communications
8. 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
9. Old Business: Workman's comp for insurance; Application for planting tree in tree lawn; Purchasing and tree planting appropriation for 2019
10. New Business
11. Board Member Comments
12. Public Comments
13. Next Meeting Date: February 6, 2019
14. Adjournment

*Meeting date changed from January 2nd to January 9th due to the holidays

AGENDA SUBJECT TO CHANGE