



**Regular Meeting of the Michigan City Tree Board
Wednesday February 5, 2025 at 5:30 pm Central Time. IBEW Building, ALCO
Agenda**

1. Call to Order
2. Approval of Agenda
3. Roll Call
4. Approval of Minutes for January 8, 2025 meeting
5. Secretary Treasurer's Report and Claims
 - a) 1/23/25 Meeting with Comptroller Mary-Lynn Wall, Laura Henderson, Mary Nell Murphy
 - b) Monthly Reports to be requested:
 - General Fund #1101 and Grant Fund #4500: Budget Performance Report (including Prior Year column)
 - Donation Fund #2308: Statement of Cash Position
6. Communications
 - a) Arbor Day Foundation: online webinar 2/12/25 11 am Central How to Diversify Tree Boards and Departments; forwarded to Jen Birchfield 1/17
 - b) Jasper Nursery: free online Zoom presentation 2/11 noon Central; Virtual Tree Planting Workshop; info at jaspersnursery@dnr.in.gov or 219-843-4827
 - c) Arbor Day Foundation: online webinar 1/29; Leverage technology to streamline your distribution work and meaningfully engage residents; forwarded to Jen & Betsy 1/22

7. Committee Reports

- a) Public Relations
- b) Education & Outreach
- c) Arbor Day, Tree give-away

8. City Forester's Report

9. Old Business

- a) Update on IRA grant progress and inventory
- b) Communitree

10. New Business

11. Comments--Board Members

12. Comments-- Public

13. Next Meeting: March 5, 2025 at 5:30 pm, IBEW Building, ALCO

14. Adjournment