



## Bel Air Tree Board

**AGENDA**  
**CITY HALL – SENIOR CENTER**  
**Monday, March 25, 2019**  
**7:00 P.M.**

**I. Call to Order:** By Chairperson Gary Northwall

**II. Roll Call:**

Mark Garriott \_\_\_\_\_ Sylvia McCombs \_\_\_\_\_ Gary Northwall \_\_\_\_\_  
Hilde Yops \_\_\_\_\_ Nancy Loosle \_\_\_\_\_

**III. Guests:**

**IV. Approval of Minutes from Previous Meeting:**

**Action:** Motion to approve the minutes of the February 25, 2019 Tree Board Meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**V. Board Member Reports**

**Mark** \_\_\_\_\_

**Sylvia** \_\_\_\_\_

**Hilde** \_\_\_\_\_

**Nancy** \_\_\_\_\_

Gary \_\_\_\_\_ Tree Board Shirts/Tree Fest 2019/OKC Memorial Trip-  
April 19 (Anybody interested?)

**VI. Old Business:**

**A:**

**B:**

**VII. New Business:**

**A.** Gary and Sylvia (?) will attend the Tree City USA meeting in Salina on  
March 28, 2019.

**B.** Confirmation of honoring “ICTrees” with this year’s Arbor Day plaque.

Arbor Day Observance discussion. Ideas. Pretty much finalize plans.

Gary or Sylvia to call Matthew McKernan about getting someone from  
ICTrees to speak at our Arbor Day observance.

**C.** Tree Board Shirts Presentation....Gary

**D.** Next meeting....Monday April 22, 2019...7PM (Monday before Arbor  
Day.

**VIII. Adjournment:**

**Action:** Motion to adjourn.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

Meeting adjourned at: \_\_\_\_\_ P.M.

Tree Board Hours for February 25, 2019 to March 25, 2019

<b>Board Member</b>	<b>Date</b>	<b>Activity</b>	<b>Hours</b>
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