



## Bel Air Tree Bard

**AGENDA**  
**CITY HALL – SENIOR CENTER**  
**Monday, October 29, 2018**  
**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. Approval of Minutes from Previous Meeting:**

**Action:** Motion to approve the minutes of the September 24, 2018 Tree Board Meeting.

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

**IV. Board Member Reports**

**Mark \_\_\_\_\_ Fall Festival 2018 Report/Other**

**Sylvia \_\_\_\_\_ Arbor Day 2019 Poster Contest?/Fall Festival comments/Other?**

**Hilde \_\_\_\_\_ Arbor Day 2019 Poster Contest?/Other?**

**Nancy \_\_\_\_\_ WSU Plaque Update?/Fall Festival comments/Other?**

**Gary \_\_\_\_\_ Lions Club Tree and Plaque/Member./Other?**

**V. Old Business:**

**A. Poster Contest**

- a. Sylvia reviewed the materials for the poster contest and has been working to contact the area schools. Has meeting set for one, has reached out to the others and is awaiting response; plans to make second contact efforts soon. Sylvia will send the PDF of the curriculum to the Tree Board members for review. Ultimately if the schools sign on to participate the Tree Board's role will likely be in judging entries. More to come at next meeting.

**VI. New Business:**

**A. ???**

**B. Next meeting date??????**

**VII. Adjournment:**

**Action:** Motion to adjourn.

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

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

Tree Board Hours for September 24, 2018 to October 29, 2018

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