



CITY CLERK'S OFFICE  
Agenda DATE 1/10/18 TIME 2:09 pm  
SERVED BY Jessie Espurza  
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## MUNICIPAL TREE BOARD

A Subcommittee of the PARC (Parks & Recreation Advisory Commission)

Conference Room at Parks & Recreation Dept., Siler Road

Wednesday, January 24, 2018

11:30 am - 1:30 pm

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Meeting Minutes for November 29, 2017
5. Old Business
  - A. 2018 MTB Goals
  - B. Tree Pest Report
  - C. City Parks Master Plan
6. New Business
  - A. Review of the Municipal Tree Board's function in relation to PARC and the City's Parks Department.
  - B. Access Parks Dept information on City website.
  - C. Municipal Tree Board meeting format discussion.
  - D. February meeting topic announcement.
7. Comments from the Board
8. Public Comment
9. Date and Time of next meeting- Wednesday, February 28, 2018 11:30 am
10. Adjourn

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to meeting date.