

City of Findlay

Shade Tree Commission

Notice of Meeting (#1 / 2014): Monday, January 13, 2014- 4 PM

Location: Municipal Building 3rd Floor Conference Room

Please contact us if you are unable to attend (Tim cell #419-672-8897).

## Agenda

1. Welcome, Introductions & Roll Call – Tim Brugeman
2. Approval of 11/4/2013 Meeting Minutes – Deb Seng
3. Election of 2014 Tree Commission Officers (Chair, Vice-Chair, Secretary).
4. Reports:
  - City Council - Anne Spence (Budget approval timeline)
  - Service/Safety Director & Engineering- Paul Schmelzer
  - Public Works Department – Dave Honse
4. Old Business
  - 2013 Annual Report (to be presented at meeting)
  - Master Tree Planning – Dave Gasior & Tom Mills
  - Sherman Park NeighborWoods Tree Planting Project Spring 2014
  - Jefferson School Arbor Day Program April 2014
  - City Council Tree Ordinance – Brugeman
5. New Business
  - Plans for 2014 and Fall Adopt-A-Tree Timeline
6. Adjournment
  - Next Shade Tree Commission Meeting (Decide 2014 Meeting Schedule).

Thanks in advance for your support keeping Findlay Green & Growing!

30+ Years as a "Tree City USA Community"

