

Oriental Tree Board Meeting
February 9, 2012

The Oriental Tree Board met on Tuesday, February 9, 2012, at 9:00 AM at the First Baptist Church.

Present: Board members Andrews, Leavitt, Creighton, King, Kaplan and Miller
Deputy Clerk Wagoner
Absent: Olson

Chairman Miller opened the meeting.

APPROVAL OF MINUTES -

MOTION: Mr. Andrews moved to approve the January 3, 2012 minutes with one correction. Second by Mrs. Kaplan. Vote 6-0.

OLD BUSINESS -

PLANTING: More trees will be purchased for planting.

COUNCIL RETREAT REPORT – Mr. Miller reported that at the retreat they talked about different projects that need to be done around town. Each board and committee was given a Rules and Procedures Manual along with a Conflict of Interest Statement that all volunteer board members are asked to sign. At the retreat he distributed the Tree Board Annual Report.

ARBOR DAY CELEBRATION – This is scheduled for March 17, 2012, and will be held at the Rec Park. The Tree Board was awarded its 17th Tree City award. The Board of Commissioners will be asked to adopt the Arbor Day Resolution.

PRUNING – Will begin the following week.

NON-AGENDA ITEMS - Mr. King inquired about the report written after members of the Tree Board toured areas of town with Robert Fears, PW Supervisor. Mr. Miller will make sure a copy of it gets in the minutes book.

There being no further business to discuss:

MOTION: Mrs. Kaplan moved to adjourn. Second by Ms. Leavitt. Vote 6-0. Meeting ended at 9:32 AM.

Bob Miller, Chairman

Lori Wagoner, Deputy Clerk