



## Bel Air Tree Board

**AGENDA**  
**CITY HALL – SENIOR CENTER**  
**Monday, September 23, 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 \_\_\_\_\_ Rebecca Armstrong

**III. Guests:**

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

**Action:** Motion to approve the minutes of the April 21, 2019 Tree Board meeting.

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

**V. Board Member Reports**

Mark \_\_\_\_\_?

Sylvia \_\_\_\_\_?

Hilde \_\_\_\_\_?

Nancy \_\_\_\_\_ **WSU plaque status/Other?**

Rebecca \_\_\_\_\_ **Pine Cones/Park tree pictures**

Gary \_\_\_\_\_ ??

**VI. Old Business:**

**A:**

**B:**

**VII. New Business:**

**A.** Plans for the Bel Aire Fall Festival on October 19, 2019 10AM until 2PM.

Mark... Crafts? Laptop for Tree Board Power Points/Extension Cord for laptop power.

Sylvia...Brochures move to Rec Ctr from City Hall???

Gary...who will be present to help from 10am-Noon/Noon to 2PM

Sign up: 10am to noon \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

Sign up: Noon to 2PM \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

Other???

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

**C.**

**VIII. Adjournment:**

**Action:** Motion to adjourn.

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

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

Tree Board Hours for April 22, 2019 through September 23, 2019

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