



Bel Air Tree Board

AGENDA
CITY HALL – SENIOR CENTER
Monday, September 24, 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 June 25, 2018 Tree Board Meeting.

Motion _____ Second _____ Vote: _____

IV. Board Member Reports

Mark _____ Fall Festival Oct. 20th 10am-2pm plan?

Sylvia _____ Arbor Day 2019 Poster Contest?

Hilde _____ Arbor Day 2019 Poster Contest?

Nancy _____ WSU Plaque Update?

Gary _____ WSU “Training for Local Gov Appointed Board Members” meeting?

V. Old Business:

1. Potential to have a table at Fall Festival ideas discussed
 1. Brochures on how to plant trees for distribution
 2. Possible handout with school poster
 3. Idea regarding a tree related craft (pinecone craft)
 4. Water bottles with Tree Board labels
 5. Banner in front of table.
 6. Literature and PowerPoint with laptop of color pictures of this year's tree on table. Potentially put up our table in front of the tree at Fall Festival since it is held at the Rec Center.

A.

VI. New Business:

A. How to best use \$300 gift from Lion's Club.

B. Other?

C. Next meeting date??????

VII. Adjournment:

Action: Motion to adjourn.

Motion _____ Second _____ Vote: _____

Meeting adjourned at: _____ P.M.

Tree Board Hours for June 25, 2018 to September 24, 2018

Board Member	Date	Activity	Hours
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