



## Bel Air Tree Board

**AGENDA**  
**CITY HALL – SENIOR CENTER**  
**Monday, October 28, 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 September 23, 2019 Tree Board meeting.

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

**V. Board Member Reports**

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

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

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

**Nancy** \_\_\_\_\_ ?

**Rebecca** \_\_\_\_\_ ?

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

**VI. Old Business:**

**A:**

**B:**

**VII. New Business:**

**A.** Discussion of the results of our participation in the Bel Aire Fall Festival.

**B.** Letters of resignation of Mark Garriott and Nancy Loosle due to the fact that they are moving out of the City of Bel Aire.

**C.** Recruitment of new members to the Tree Board. There will be three open seats.

**D.** Discussion of who will take over as Tree Board secretary after this meeting as our current secretary, Mark Garriott, is leaving the board. Mark has agreed to serve as Secretary for this meeting and to compile the notes for this meeting.

**E.** Next meeting date... ??????

**F.**

**VIII. Adjournment:**

**Action:** Motion to adjourn.

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

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