



***Bel Aire Tree Board***

**AGENDA  
CITY HALL – SENIOR CENTER  
Monday, February 25, 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 \_\_\_\_\_

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

**Action:** Motion to approve the minutes of the November 26, 2018 Tree Board Meeting.

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

**IV. Board Member Reports**

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

**Sylvia** \_\_\_\_\_ (Sunrise?)/Tree Board Shirts?

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

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

**Gary** \_\_\_\_\_ Hilde and Sylvia to be appointed.

**V. Old Business:**

**A: Arbor Day 2019 Poster contest.** Update from Sylvia.

**B:**

**VI. New Business:**

**A.** Our Arbor Day plans including if we might want to honor someone, or some group, with a tree planting and plaque at our Arbor Day observance in April.

**B.** Who from the Board might want to attend the Tree City USA meeting in Salina on March 28, 2019.

**C.**

**D.** Next meeting...Monday March 25, 2019...7PM

**VII. Adjournment:**

**Action:** Motion to adjourn.

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

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

Tree Board Hours for Nov. 26, 2018 to February 25, 2019

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