

AGENDA CITY HALL – SENIOR CENTER Monday, June 27, 2022 6:00 P.M.

I. Call to Order: By Chairperson Gary Northwall

II. Roll Call:

 Sylvia McCombs _____ Gary Northwall _____

 Hilde Yops _____ Rebecca Armstrong _____ Bruce Roepke ____

 Jesse Miller _____

III. Guests:

IV. Approval of Minutes from Previous Meeting:

Action: Motion to approve the minutes of the April 25, 2022 Tree Board meeting.

 Motion ______
 Second ______
 Vote: ______

V. Board Member Reports/Comments

Sylvia	?
Hilde	?
Rebecca	?
Bruce	?

Jesse _____

Gary _____

VI. Old Business:

A: There was not Tree Board Meeting in May this year for lack of a quorum.

VII. New Business:

A: Bel Aire Police Officer, Virginia Crice, has invited the Tree Board to participate in "National Night Out" on August 12th, 2022 from 4-8 PM. We should decide if we want to do this and what we might do as far as a having a table.

Tree seedlings? Maple or American Elm? Rebecca/Bruce/Gary

Brochures?

Survivor Tree pictures like last year?

Other.

B: Next meeting date...June 27, 2022 at 6PM at City Hall.

VIII. Adjournment:

Action: Motion to adjourn.

 Motion ______
 Second ______
 Vote: ______

Meeting adjourned at: ______ P.M.

Volunteer hours?