

**TREE BOARD MEETING (CITY HALL)**  
**July 08, 2024; 4:30 PM**  
**Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

Vice-Chairperson Jacob McElroy Called the Meeting to Order at 4:35 PM.

**ROLL CALL and ESTABLISH QUORUM**

**PRESENT**

Chairperson Iris Ramos (via Zoom)  
Vice-Chairperson Jacob McElroy  
Board Member Terri Burney-Bisett  
Board Member Cheryl Mills  
Board Member Judy Newton  
Council Liaison, Krista Richardson

**PUBLIC COMMENTS**

No Public Comments were offered.

**CONSENT AGENDA**

1. **Approval of Regular Tree Board Meeting Minutes From June 10, 2024.**

Motion was made by Member Newton to approve the minutes. Motion was seconded by Member Mills.

Amended motion was made by Member Burney-Bisett to edit the spelling of her name. Motion was seconded by Vice-Chairperson McElroy.

Vice-Chairperson McElroy Called for A Show of Hands on the Amended Motion.

Motion Passed: 4-0-0.

Vice-Chairperson McElroy Called for A Show of Hands on the Main Motion.

Motion Passed: 4-0-0.

**REPORTS FROM OFFICERS AND COUNCIL LIAISONS**

2. Report by Tree Board Council Liaison. (Richardson)

- a) Hire of Certified City Arborist
- b) Judy Newton Nomination by Council to Tree Board

## UNFINISHED BUSINESS

- 3. Discuss and Take Possible Action Regarding 2024/2025 Future Arbor Day Celebration, Including Possibly Selecting Event Dates.**

Motion was made by Vice-Chairperson McElroy to place on the City Calendar on April 4, 2025 A Spring Arbor Day Celebration from 5:00-7:00PM at Triangle Park, with a food truck and information from vendors. Motion was seconded by Member Mills.

Vice-Chairperson McElroy Called for A Show of Hands on the Main Motion.

Motion Passed: 4-0-0.

## NEW BUSINESS

- 4. Workshop to Discuss Status of the Tree Care Management Plan Sub-Committees.**

- Mission and Vision (Chair Ramos and Vice-Chair McElroy)
- Current Status (Member Burney-Biset and Member Mills) - Review of Tree Survey Results.

Workshop Opened at 4:32 PM.

Workshop Closed at 4:58 PM.

- 5. Discuss and Take Possible Action To Create A Recommended Action On A Tree Care Management Plan.**

No formal voting action was taken on this item.

- 6. Discuss and Take Possible Action Regarding Strategic Tree Board Annual Budget for 2024-2025.**

Motion was made by Member Mills to add a ten(10) percent contingency to this existing budget and ask Krista to present this budget at the City Budget Workshop. Motion was seconded by Vice-Chairperson McElroy.

Vice-Chairperson McElroy Called for A Show of Hands on the Main Motion.

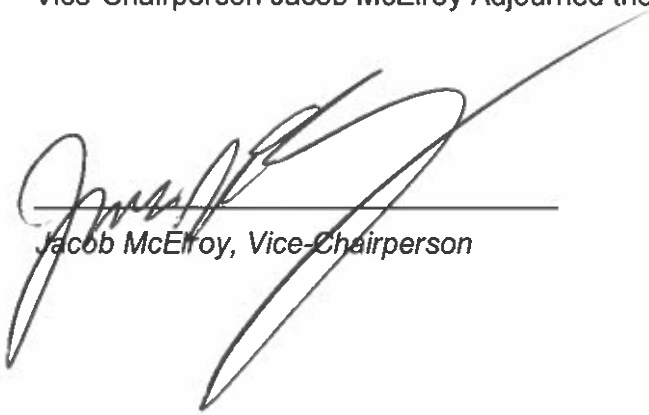
Motion Passed: 4-0-0.

**ANNOUNCEMENTS**

Next Tree Board Meeting Date: August 12, 2024.

**ADJOURN**

Vice-Chairperson Jacob McElroy Adjourned the Meeting at 6:25 PM.



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Jacob McElroy, Vice-Chairperson



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Krista Richardson, Council Liaison