



Meeting:	Tree Board Meeting
Place:	Howard Public Works 1336 Cornell Rd.
Date/Time:	January 30th, @ 5:00 pm
Web Page:	www.villageofhoward.com

APPOINTED MEMBERS

Chairperson	Ellery Gulbrand
Member	Don Buntman
Member	Carl Zuege
Member	Dan Rocheleau
Member	Larry Francois

EX-OFFICIO MEMBERS

Park Superintendent/Forester	Chris Clark
WDNR – Urban Forestry Coord.	Tracy Salisbury

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
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No. 1	CALL TO ORDER
No. 2	ROLL CALL
No. 3	APPROVAL OF THE AGENDA
No. 4	PUBLIC APPEARANCES This portion of the meeting is to allow up to three (3) minutes per speaker with fifteen (15) total minutes on items of interest or concern, which are not located elsewhere on this agenda. The Tree Board may not discuss these items, but may respond with factual or policy information.
No. 5	FUTURE AGENDA ITEMS Any Tree Board member may request an item to be placed on a future Tree Board agenda.
No. 6	COMMUNICATIONS Any generic communication meant to be transmitted to the Tree Board and/or the general public is listed here. The Tree Board does not take formal action on communications, besides motioning to receive & file them.
No. 7	APPROVE TREE BOARD MINUTES from July 18 th , 2011.
No. 8	REPORTS OF VILLAGE OFFICIALS: <i>The reports of Village Officials may be verbal and/or written reports.</i>
No. 9	<u>Park Superintendent/Forester Report:</u> <ul style="list-style-type: none"> a. Emerald Ash Borer Update b. 2011 Urban Forestry Program Annual Report c. 2012 Budget & Urban Forestry Program

AGENDA ITEM No.	AGENDA ITEM & EXPLANATION
No. 7	<p style="text-align: center;">NEW BUSINESS</p> <p>GREEN BAY PACKERS' FIRST DOWNS FOR TREES (FDFT) Review the 2012 FDFT tree planting initiative & tree donations from the Green Bay Packers. Identify and recommend potential planting locations of trees on public property in the village.</p>
No. 8	<p>SET NEXT TREE BOARD MEETING DATE Establish the next date for the Tree Board to hold the next meeting in October 2011.</p>
No. 9	<p>ADJOURNMENT</p>