

URBANDALE TREE BOARD - AGENDA
ADMINISTRATIVE COMPLEX – 3600 86TH STREET
THURSDAY, JANUARY 26, 2012
4:30 P.M.

- 1. Roll Call** **4:30 P.M.**
- 2. Approve Agenda for meeting** **4:31 P.M.**
- 3. Approve Minutes:** **4:32 P.M.**
 - a. November 17, 2011
- 4. Reports:** **4:35 P.M.**
 - a. WCRP and Bestland Park tree bid status
 - b. Ash Tree Inventory Information in Park and Rec Brochure
 - c. Recap of meeting with Metro Waste Authority on Emerald Ash Borer
- 5. Vice Chairperson and Treasurer – Bill Cox** **4:45 P.M.**
 - a. *Trees Please!* Grant updated
 - b. *2012 Goal*
- 6. Events and Public Relations – Kathy Schmidt** **4:50 P.M.**
 - a. 150 “*Trees for America*” brochures have been ordered to distribute at special events
 - b. *2012 Goal*
- 7. Research and Field Officer – Carl Shawhan** **4:55 P.M.**
 - a. *2012 Goal*
- 8. Special Projects –Bill Dane** **5:00 P.M.**
 - a. *2012 Goal*
- 9. Chairperson – Carolyn Chleborad** **5:05 P.M.**
 - a. Officer Selection
 - b. *2012 Goal*
 - c. Guest Speaker – Leslie Berckes, Field Coordinator Trees Forever

Adjournment

Next Meeting: March 22, 2012