





Jason Huisman, City Administrator

## Germantown Tree Board

Tuesday, February 14, 2023 @ 12:00 p.m. Parks and Recreation Conference Room - 2276 West St.

- 1. Call to Order
- 2 Roll Call & Establishment of Quorum
- 3. Welcome from the Chairman:
  - a. Commission Duties and Responsibilities
  - b. Ethics Policy Review and Code of Ethics Acknowledgement
  - c. Open Meetings Law
- 4. Approval of December 13, 2022 Minutes As Written
- 5. Staff Report:
  - a. Staff Liaison Assistant Director Caleb Marcum
  - b. Alderman Liaison Scott Sanders
  - c. Planning Liaison Sarah Goralewski
  - d. Natural Resource Division Liaison Wes Hopper
- 6. Unfinished Business:
  - a. Vegetation Ordinance Update Sarah Goralewski
  - b. Living Legacy Subcommittee Recommendations
- 7. New Business
  - a. Arbor Day Event Friday, March 3, 2023
  - b. 2023 Tree Board Work Plan
  - c. Natural Resources Commission Liaison
- 8. Announcements/Save the date:
  - a. Arbor Day Tree Bundling Day March 1st 9:00 12:00 Bobby Lanier Farm Park
  - b. Arbor Day Tree Giveaway Event: Friday, March 3, 2023 from 9:00 11:00 p.m.- Germantown Crossing/Huey's Parking Lot
  - c. Next Meeting: Tuesday, April 11, 2023 at 12:00 p.m.- Parks and Recreation Conference Room
- 9. Adjournment: