



Jason Huisman, City Administrator

Germantown Tree Board

Tuesday, June 11, 2024 @ 12:00 p.m. Parks and Recreation Conference Room - 2276 West St.

- 1. Call to Order
- 2 Roll Call & Establishment of Quorum
- 3. Citizens to be Heard:
- 4. Approval of April 9, 2024 Minutes As Written
- 5. Unfinished Business:
 - a. City Tree Plan BMA approval
 - b. Living Legacy
- 6. New Business
 - a. Tree Mitigation Fund Bid updated motion to include FY25 funding
 - b. 5-Year City Tree Work Plan Jared Woodruff
- 7. Staff Report:
 - a. Staff Liaison Assistant Director Caleb Marcum
 - b. Alderman Liaison Scott Sanders
 - c. Planning Liaison Sarah Goralewski
 - d. Natural Resource Division Liaison Jared Woodruff
- 8. Announcements/Save the date:
 - a. Next Meeting: Tuesday, August 13, 2024 at 12:00 p.m.- Parks and Recreation Conference Room
- 9. Adjournment: