

FINDLAY SHADE TREE COMMISSION

Monday, May 5, 2008

7:00pm – 8:30pm

Municipal Building, 3rd Floor Conference Room

AGENDA

APPROVAL OF MINUTES

1. April 7, 2008 (M)

REPORTS

- | | |
|---------------------------|--------------|
| 1. Street Department | Matt Stoffel |
| 2. Engineering Department | Mark Steward |
| 3. City Council | Deb Seng |
| 4. City Service Director | Bruce Hardy |
| 5. City Forester | Cathy Smith |

OLD BUSINESS

1. Follow-up and critique of Adopt-A-Tree i.e. what went well, what do we change next year, needed items, such as more tile (I) - All

NEW BUSINESS

1. Update and discussion of EAB Demo this month i.e. date, location, press releases, etc. (I)- All
2. Discuss a new “fall tree planting” – All

OTHER BUSINESS

1. Adjourn meeting at 7:30 pm and travel (car pool) to EAB site
2. Field Trip for committee members to visit a Findlay EAB outbreak (I) – Cathy Smith

ADJOURN – 8:30pm

**Upcoming 2008 meetings: June 2

*****(M)** – Motion Required

(I) – Informational Item

APRIL 2008

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 Applications Deadline for Adopt-A-Tree	2	3	4	5
6	7 Tree Comm. Mtg. 7pm	8	9	10	11	12
13	14	15	16	17 Return Applications to Ed Crawford	18	19
20	21	22	23	24	25 Arbor Day Program	26 Tree distribution 9-12
27	28	29	30			