VILLAGE OF DEXTER
TREE BOARD REGULAR MEETING
Tuesday, March 11, 2014
5:00 pm
Village offices, 8140 Main Street, PNC Bank, 2nd Floor

AGENDA

1. **ROLL CALL**

John Coy	Sandy Hansen
Jeff Peters	Cindy Henes
Michelle Aniol	

2. **APPROVAL OF THE MINUTES – Regular Meeting minutes – February 11, 2013**

3. **CITIZENS WISHING TO ADDRESS THE BOARD**

4. **PUBLIC HEARINGS** – None

5. **PRE-ARRANGED CITIZEN PARTICIPATION** - None

6. **REPORTS OF OFFICERS**
   A. Chair
   B. Tree Board Members
   C. Community Development Office or Department of Public Services – report includes items on agenda for discussion

7. **CITIZENS WISHING TO ADDRESS THE BOARD**

8. **OLD BUSINESS**
   A. 2014 Spring Planting
      1) Bid Spec and Bid Log Review and Discussion
      2) Resident Cost-Sharing Review and Discussion
         a) New Plantings
         b) Warranty Replacements
      3) Seedlings - Hardwood and evergreens ordered
      4) Planting locations – Discussion and identification – Baker Rd, Broad St, Mill Creek Park, Monument Park
   B. 2014 Arbor Day Celebration Planning – Friday - April 25, 2014
   C. Update Tree Board Goals and Objectives

9. **NEW BUSINESS - None**

10. **PROPOSED BUSINESS FOR NEXT AGENDA**
    A. Arbor Day Planning
    B. 2014 Spring Planting
    C. Next meeting date – April 8, 2014 @ 5:00 pm

11. **CITIZENS WISHING TO ADDRESS THE BOARD**

12. **ADJOURNMENT**

13. **COMMUNICATIONS**