

**TREE BOARD
CITY HALL COUNCIL CHAMBERS**

March 11, 2024

5:30 PM

Zoom <https://us06web.zoom.us/j/88418843115>

312-626-6799

Passcode 989800

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of February Minutes
5. Audience
6. Finance Report
7. Discussion and possible motion to appoint a new chair
8. Discussion and possible motion to appoint a new secretary
9. Discussion and possible motion of Arbor Day Proclamation and promotions
10. Discussion and possible motion if Black Hills Energy Grant has additional funding available.
11. Discussion and possible motion on Black Hills Energy Grant – Award letters and denial letters.
12. Discussion and possible motion on nurseries to mail tree bids and bid due dates.
13. Discussion on tree complaint – 314 E. Locust
14. Other Business
15. Adjourn