**Agenda**

**Terre Haute Tree Advisory Board Meeting**

Date: February 4, 2020

Location: 17 Harding Avenue, City Hall, Conference Room Third Floor

Time: 2:00P M

Objective: Reactivation of Tree Advisory Board.

Moderator: Ana Maria Erazo Galeano

Board

members: Brian Conley (Trees Inc.), Adam Grossman (Vigo County Parks), Charles Ennis (City Engineer), Ana Maria Erazo Galeano (Urban Forester) Eddie Bird (Parks Department), Ernie Meeks (Street Department Superintendent).

Guests: Kim Kimbler (Trees Inc.), Scott Barbour (Engineering Department)

2:00 - 2:10 pm: Self introduction of participants

2:10 – 2: 25pm: Brief presentation of Tree Ordinance Sections that regulate membership to the Tree Advisory Board (Ana Maria Erazo) and decide steps on how to move forward (all participants).

2:25 – 2:40 pm: Presentation of work done and ongoing processes regarding the urban forest (Urban Forester)

2:40- 3:00 pm: Other matters of concern, next meeting date.