**Agenda**

**Terre Haute Tree Advisory Board Meeting**

Date: March 4, 2020

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

Time: 2:00P M

Objective: Follow up of previous agreements, revision and approval of rules regarding the operation of the Tree Advisory Board.

Moderator: Ana Maria Erazo Galeano

Board

members: Brian Conley (Trees Inc.), Elizabeth Scamihorn (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: Lecture and approval of previous meeting minutes

2:10 – 2: 30pm: Presentation of previous agreements and their status (Ana Maria Erazo)

2:30 – 2:45 pm: Presentation of work done and brief proposal of a more proactive way to manage the urban forest (Urban Forester)

2:45- 3:00 pm: Other matters of concern, next meeting date.