

# MARION TREE BOARD

## REGULAR MEETING AGENDA

February 11, 2015

7:00 A.M.

Thomas Park Administration and Operations Facility

- **Roll Call**
- **Minutes** October 8, 2014 (no quorum November 12 and December 3, 2014)
- **Reports** Financial Report
- **Public Input**
- **Action/Discussion Items**
  1. Urban Forestry Utility Budget Review
  2. Urban Forestry Awards Luncheon and Workshop (April 9 in Johnston, IA)
  3. Sustainable Urban Forestry Assistance and Training Update and Future Meeting Schedule
  4. Significant Ash Tree Inventory Update
  5. 2015 Grant Updates
    - a. MidAmerican Energy Trees Please \$1,000
    - b. Alliant Energy Branching Out \$5,250
  6. 2015 Tree Bids Review and Approval
  7. 2015 Tower Terrace Tree Planting Project
  8. 2015 35<sup>th</sup> Street Tree Planting Project
  9. Right of Way Tree Issues
    - a. 176 10<sup>th</sup> Street (Tree and driveway concerns)
    - b. 445 11<sup>th</sup> Street
    - c. 2450 12<sup>th</sup> Avenue
  10. Election of Officers
  11. New Member Discussion
- **Board Discussion Time**
- **Adjournment** (Next meeting March 11, 2015, 7:00 a.m.)

\*supporting document(s) included in packet