TOWN OF ERIE TREE BOARD
Agenda
Wednesday, February 11, 2015
7:00 pm
Community Room, Erie Town Hall

CALL MEETING TO ORDER

ROLL CALL **Gabe Colbeth**
Marc Cowell
Masako James
Jacob Paul
Kim Tuck
Julian Turcotte
Joe Zintel
Jennifer Caroll

APPROVAL OF MINUTES FROM JANUARY 14, 2015, MEETING
PUBLIC COMMENT AND NON-AGENDA ITEMS

GENERAL BUSINESS

VOTE POSTER CONTEST WINNERS

1. Review draft of annual report to Board of Trustees
   Julian was absent.
2. Arbor Day (4/25/15)) planning tasks
   a, Assignments for Arbor Day, Follow up
   Marc will contact all of the elementary schools and notify Joe of all of the names of the principals, the names of the 5th grade teachers
   Joe will modify the Poster Contest rules and send to all of the 5th grade teachers and principals
   Open Space and Trails Advisory Board involvement, Joe will invite OSTAB
   Invite Colorado State Forest Service representative, Joe will invite Forestry .

   Poster Contest items forward
   Kim will pick up the poster entries on March 9
   At the March 11 meeting, The Tree Board will vote on the winning poster from each school
   Kim will deliver the first place poster from each school to the Forestry department.
   Invite Boy Scouts and Girl Scouts to participate, Joe will invite.

   b, Activities
   c, Select tree quote for promotion
   f, Invite professional arborist

ADJOURNMENT; The meeting was adjourned at 7:30

The Next Meeting will be March 11, 2015