

**MICHIGAN CITY TREE BOARD
REGULAR MEETING OF
WEDNESDAY, JANUARY 9, 2008* @ 6:00 P.M. CST
COMMON COUNCIL CHAMBERS
- A G E N D A -**

1. Call to Order
2. Roll Call
3. Election of Officers
4. Approval of Minutes: Regular meeting of December 5, 2007
5. Secretary Treasurer's Report Ended 12/31/2007
6. Claims: Monthly Board member pay
7. Communications
8. Committee Reports:
 - Arbor Day Planning (Mick Wulff, Kathy Ceperich, Pat Boy)
 - City Park Trees (Frank Seilheimer, Dan Carabine)
 - Tree Walk (Frank Seilheimer)
 - City Street Trees (Frank Seilheimer, Dave Morlan)
 - Education-Public Relations (Mick Wulff, Kathy Ceperich)
 - Grant Application and Maintenance (John Flegel, Frank Seilheimer)
 - Purchasing and Tree Planting (Frank Seilheimer)
 - Planning Department (Pat Boy)
 - Urban Forest Plan Maintenance (John Flegel)
 - Tree City Designation Maintenance (John Flegel, Frank Seilheimer)
9. Old Business
10. New Business
11. Board Member Comments
12. Public Comments
13. Next Meeting Date: February 6, 2008
14. Adjournment

***NOTE: CHANGE OF MEETING DATE FROM 2ND TO 9TH**