

TREE BOARD MEETING
December 09, 2024; 4:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chair Iris Ramos

Co-Chair Jacob McElroy

Member Judy Newton

Member Terri Burney-Bisett

Member Cheryl Mills

Liaison Krista Richardson

ABSENT

PUBLIC COMMENTS No public comments were made

CONSENT AGENDA

1. Approval of Minutes from October 15, 2024
A motion was made by Member Cheryl Mills to approve the minutes from the October 15, 2024 Meeting. Motion was seconded by Co - Chair Jacob McElroy.
Motion passed 5-0-0

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

2. Report from Council Liaison Krista Richardson:
 - Status of potential new board member applications

NEW BUSINESS

Appreciation comments for Terri Burney Bisset, resigning member.

Discussion with Feedback re Arbor Day (1st Annual Tree Giveaway, Nov 9, 2024)

Discussion re need to reconcile Tree Surveys 2022, 2023, 2024.

Discussion re Replacement trees for public roadways and parks.

Goals and project planning for 2025 (i.e., Arbor Day, April 2024; Fall fun Run or Tree Giveaway, Xeriscape project with Aqua Texas, etc.)

Update and status on Tree Care Management Document and action.

ANNOUNCEMENTS

ADJOURN

Meeting was adjourned at 6:30 PM

By:  _____
Taffy Barker