



TREE BOARD REGULAR MEETING
Zoom Webinar and Town Council Chamber
3 S. Timber Ridge Parkway, Severance, CO 80550

AGENDA
TREE BOARD REGULAR MEETING
Monday, February 27, 2023, at 6:00 PM

A. CALL TO ORDER

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment**

The purpose of the Public Comment is for members of the public to speak to the Tree Board on any subject not scheduled on the Agenda. To accomplish scheduled agenda items, comments should be limited to three- minutes for those attending in person or an appropriate time as deemed by the Chair. The Tree Board is not obligated to make decisions or take action on comments but may choose to schedule the matter for a later discussion. Those addressing the Tree Board must state their name and address for the record and sign-in.

4. Consent Agenda

The Consent Calendar is intended to allow the Tree Board to spend time and energy on the important items and not routine actions. A Tree Board Member may request an item on this calendar to be 'pulled' off the Consent Calendar and considered separately as a Regular Agenda item. Items remaining on the Consent Calendar will be approved by Tree Board with one vote.

- a. 04.25.22 Minutes
- b. 7.25.22 Minutes
- c. 9.26.22 Minutes

5. Approval of Agenda

B. REGULAR MEETING

- 1. Appointment of Chair and Vice-Chair for 2023**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager
- 2. Arbor Day Proclamation**

3. Arbor Day Event Presentation

- Discussion
- Staff Presentation: Karina Gomez, Court Clerk/Admin Assistant

4. Work Plan Review

- Legislative
- Staff Presentation: Karina Gomez, Court Clerk/Admin Assistant

C. BOARD MEMBER PETITIONS

Board Members may ask for items to be added to future agendas.

D. COMMUNICATIONS

Board approval may be sought for administrative actions in association with staff reports.

1. Town Staff
2. Town Management
3. Board Members
4. Chair

E. ADJOURN

Tree Board MEETING

Monday, February 27, 2023, 6:00 PM (MDT)

Registration URL

https://us02web.zoom.us/webinar/register/WN_c-Svkm6iTN2JoOhczP0uKg

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