



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

MINUTES
WORK SESSION & MEETING 2022-05TB
Monday, July 25, 2022, at 6:00 PM

Present:

Chair:

Rodney Simpson

Vice-Chair:

Board:

Georgia Perry
Tracy Baszler
Mark Suchy

Absent:

Savannah Waggoner & Adam Smith

Audience: NONE

Staff:

Nicholas Wharton, Town Manager
Karina Gomez, Clerk

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.

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. 4.25.22 Minutes

MOTION WAS MADE BY Board Member Suchy, seconded by Board Member Baszler to Approve the 4.25.22 Minutes . All Council Members present voting Yes,

MOTION PASSED

5. Approval of Agenda

MOTION WAS MADE BY Board Member Suchy, seconded by Board Member Perry to Approve the Agenda. All Board Members present voting Yes,

MOTION PASSED

B. REGULAR MEETING

1. Severance Days

- Discussion
- Staff Presentation: Karina Gomez, Court Clerk/Admin Assistant
Discussion Only - No Action Taken

2. Tree Lawn

- Discussion
- Staff Presentation: Karina Gomez, Court Clerk/Admin Assistant
Discussion Only - No Action Taken

C. COMMUNICATIONS

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

1. Town Staff

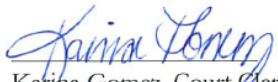
2. Town Board Members

D. ADJOURN

6:53 pm



ATTEST:


Karina Gomez, Court Clerk

TOWN OF SEVERANCE


Rod Simpson, Tree Board President