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

MINUTES
REGULAR MEETING
Monday, February 27, 2023, at 6:00 PM

Present:

Chair: Rodney Simpson

Vice-Chair:

Board: Savannah Waggoner
Georgia Perry

Absent:

Audience:
None

Staff:
Nicholas Wharton, Town Manager
Karina Gomez, Court 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 and sign-in.

None

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.

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

MOTION PASSED

a. 04.25.22 Minutes

b. 7.25.22 Minutes

c. 9.26.22 Minutes

5. **Approval of Agenda**

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

MOTION PASSED

B. REGULAR MEETING

1. **Appointment of Chair and Vice-Chair for 2023**

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

MOTION WAS MADE BY Member Waggoner, seconded by Member Perry to Appoint Member Simpson as Chair for 2023. All Members present voting Yes,

MOTION PASSED

MOTION WAS MADE BY Member Waggoner, seconded by Member Simpson to Appoint Member Perry as Vice-Chair for 2023. All Members present voting Yes,

MOTION PASSED

2. **Arbor Day Proclamation**

MOTION WAS MADE BY Member Waggoner, seconded by Member Perry to Recommend Forwarding Arbor Day Proclamation to Town Council for Approval. All Members present voting Yes,

MOTION PASSED

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

MOTION WAS MADE BY Member Waggoner, seconded by Member Perry to Approve Work Plan Review. All Members present voting Yes,

MOTION PASSED

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

6:55 PM

Town of Severance Town Seal
Incorporated 1920
Severance, Colorado

TOWN OF SEVERANCE

Rod Simpson, Tree Board President

ATTEST:

Karina Gomez, Court Clerk