

City of Genoa Tree Board Meeting

August 13, 2019

- I. A welcome to guests and members of the board by the president.
- II. Call to Order/Roll Call
 - a. Orrin called the meeting to order. Jan, Tom, Mike, and Orrin were in attendance.
- III. Orrin moved for acceptance of the meeting's agenda, Tom so moved and was seconded by Mike. The vote for acceptance was unanimous.
- IV. Review of May 14, 2019 meeting minutes.
 - a. Orrin requested changes in the May minutes The changes were made. Orrin moved for the acceptance of the minutes. Mike so moved and Tom seconded the move. The vote for acceptance was unanimous
- V. Old Business.
 - a. None
- VI. New Business.
 - a. Arborist Report
 1. Jan brought up the issues of the storm damaged trees and of the issues caused by the pear trees. They are no longer on the preferred tree planting list. The issue of Cul De Sacs, the hardiness of Silver maples were and other general topics were brought up.
 - b. The next news blitz
 1. Orrin suggested an article about the correct watering method and procedures for trees
 - c. Announcements and Communications
 1. None
- VII. Adjournment.

Orrin called for adjournment, Mike so moved and Tom seconded the move. It was a unanimous vote to adjourn .