

# TREE BOARD MEETING MINUTES

April 17, 2024 at 5:30 PM COMMISSION CHAMBERS - 202 E. MAIN STREET, DUNDEE, FL 33838 Phone: 863-438-8330 | www.TownofDundee.com

## CALL TO ORDER at 5:32PM by Chair Aguilar

PLEDGE OF ALLEGIANCE led by Chair Aguilar

**ROLL CALL given by Town Clerk Douthat** 

#### PRESENT

David Joubert Michelle Smith Shiela Aguilar Patricia Joubert Jessica Farler

## **DELEGATIONS-QUESTIONS & COMMENTS FROM THE FLOOR**

(Each speaker shall be limited to three (3) minutes)

Chair Aguilar opened the floor for delegation. No one was present in delegation so the floor was closed.

### **APPROVAL OF MINUTES**

1. APPROVAL OF TREE BOARD MINUTES:

December 13, 2023. February 21, 2024.

MOTION TO APPROVE the minutes from December 13, 2023 and February 21, 2024 made by Smith, Seconded by Farler. Passed unanimously. Voting Yea: Joubert, Smith, Aguilar

#### **NEW BUSINESS**

2. DISCUSSION & ACTION – VETERAN'S MEMORIAL GRAND OPENING ON MAY 24, 2024

Town Clerk gave an update on the time of the event and requested shirt sizes from the board so shirts and name tags could be ordered.

Public Works Director Vice updated what would be taking place at the grand opening.

#### **REPORTS FROM OFFICERS**

Board Member David Joubert tendered his resignation from the Tree Board

### ADJOURNMENT at 5:51PM

**Respectfully Submitted,** 

Trevor Douthat, Interim Town Clerk

APPROVAL DATE: \_\_\_\_\_