

1 **Old Business:**

2 2025 Work Plan

3 Tree Board members discussed edits to the 2025 Work Plan, including prioritizing action items and
4 edits to the format of the document. After discussing edits to the Work Plan, the Tree Board voted
5 on adopting the Work Plan. Board member Kutasz motioned to approve the Work Plan with the
6 suggested edits and Board member Olmstead seconded the motion, the Work Plan was approved
7 unanimously.

8
9 **New Business:**

10 2024 Annual Reporting to City Council

11 Tree Board members reviewed and discussed edits to the Annual Report including missing dates and
12 events that the Tree Board participated in 2024.

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14 Election of Chair and Vice Chair for 2025

15 The Tree Board tabled the election of Chair and Vice Chair to next month’s meeting.

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17 Exceptional Tree List

18 Ms. Epping gave a presentation on the Exceptional Tree List, including the edits in diameter sizes
19 for the Exceptional Tree List. Ms. Epping also discussed the Sustainability Forest Initiative grant
20 and how the awarded grant can assist with tasks that the Tree Board is interested in pursuing this
21 year.

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23 5 Acre Woods

24 Tabled for next month’s meeting.

25
26 Community Forest Management Plan

27 Tabled for next month’s meeting.

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29 **Agenda for Next Meeting:** The Board will be discussing Arbor Day, Tree Code, and the
30 Exceptional Tree List.

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32 **Adjournment:** Board member Olmstead motioned to end the meeting and Vice Chair Phillips
33 seconded.

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35 Meeting adjourned at 9:00 PM

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37 APPROVED:

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40 Doug Sprugel, Chair
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