

TREE BOARD
May 24, 2022; 4:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Council Liaison Brent Pulley called the meeting to order 4:31 PM.

ROLL CALL AND ESTABLISH QUORUM

PRESENT

Board Member Cindy Jones
Board Member Jacob McElroy
Board Member Iris Ramos
Board Member Monica Rasco
Council Liaison Brent H. Pulley

STAFF PRESENT

City Secretary Suzanne Mac Kenzie
Administrative Assistant Maureen Mele

PUBLIC COMMENTS

A public comment was offered by Jim Wiest.

REGULAR AGENDA

1. Introductions

Self-introductions were made.

2. Election of Chairperson and Vice-Chairperson

A motion was made by Member Rasco for Member Jones to serve as Chairperson. The motion was seconded by Member McElroy.

A roll call vote was held.

Voting Yea: Member Rasco, Member Ramos, Member McElroy, Member Jones

The motion carried with a 4-0-0 vote.

A motion was made by Member McElroy for Member Rasco to serve as Vice-Chair. The motion was seconded by Member Ramos.

A roll call vote was held.

Voting Yea: Member Jones, Member McElroy, Member Ramos, Member Rasco

The motion carried with a 4-0-0 vote.

The members drew names for the Tree Board term length. Members Rasco, Jones, and McElroy drew 2-year terms and Member Ramos drew a 1-year term.

3. Review Governing Ordinance

The governing ordinance was reviewed with a question and answer discussion.

4. **Introduction to Council Liaison and Discussion of Group Roles and Responsibilities**

Council Liaison Pulley discussed his role as a non-voting member of the Tree Board and described some of the tasks of the Tree Board.

5. **Discussion and Take Appropriate Action on Future Meeting Schedule**

The board consensus was to meet monthly on the second Monday of the month at 4:30 PM. The next meeting will be held on June 13, 2022 at 4:30 PM at City Hall.

ADJOURN

The meeting was adjourned at 5:30 PM.

Cindy Jones, Chairperson

Suzanne Mac Kenzie, City Secretary

DRAFT