

**WILLARD TREE BOARD  
MEETING  
January 14, 2016  
4:00 P.M.**

In attendance were Lucille Murray, Rick Stenberg, Duane Parker and Jerome Rader.

The meeting was called to order at 4:00 p.m.

**Roll Call**

Lucille Murray, Rick Stenberg, Duane Parker and Jerome Rader were present.

**Approval of the Agenda/Agenda Amendments.**

Motion was made by Duane Parker with a second by Rick Stenberg to approve the Agenda. Motion carried with a vote of 4-0. Voting aye: Lucille Murray, Rick Stenberg, Duane Parker and Jerome Rader.

**Approval of the Minutes from the meeting October 8, 2015.**

Motion was made by Rick Stenberg with a second by Duane Parker to approve the Minutes from the meeting October 8, 2015. Motion carries with a vote of 4-0. Voting aye: Lucille Murray, Rick Stenberg, Duane Parker and Jerome Rader.

**Discussion of the 2016 Budget.**

Discussion was made regarding what the plans were for the remaining \$4,000 in the Budget after the trees from last year are paid for. The Board came up with three (3) options for new trees, which are Copper Beach, River Birch and Oklahoma Red Bud. No decisions were finalized.

**Discussion about 2016 Arbor Day.**

Discussion was made regarding the 2016 Arbor Day celebration. A tentative date was set for April 1st, 2016 at 4:00 p.m. Once this is approved, it will need posted on the City of Willard webpage.

**New Business**

The Tree Board Meeting dates for the year will be April 14th 2016, July 14th 2016 and October 13th 2016.

**Old Business**

None.

**Close meeting**

A motion was made by Jerome Rader with a second by Rick Stenberg to adjourn the meeting. Motion carried with a vote of 4-0. Voting aye: Lucille Murray, Rick Stenberg, Duane Parker and Jerome Rader.

Minutes submitted by Lucille Murray  
Meeting adjourned at 4:45 p.m.

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Lucille Murray, Tree Board Member

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Jennifer Rowe, City Clerk