# **TREE BOARD**

Methodist Room, 448 E. 1st Street, Salida, CO January 24, 2024 - 8:00 AM

# MINUTES

## **ROLL CALL**

PRESENT

Board Member Marilyn Moore Board Member Josef Bartels Board Member Karen Duquette Board Member Michelle Putz Board Member Ben Tiefenbrun Board Member Wendy Weiner Board Member Kris Chestasky

ABSENT Board Member Jake Jacobson

## AMENDMENT(S) TO AGENDA- NA NEW BUSINESS-

- 1. Welcome from the President
- 2. Introductions of Staff and Tree Board Appointees
- 3. Role of the Tree Board in the City
- 4. "Bob's Rules of Order"
- 5. Update on the Reforestation of S Mountain

Zach Ryerson, Parks and Rec, reviewed the Reforestation Plans on S Mountain with the Tree Board.

#### **APPROVAL OF MINUTES**

Approval of Minutes from the November 14, 2023 Meeting

Board Member Michelle Putz made a motion to approve the minutes from the November 14, 2023 meeting. Ben Tiefenbrun seconded the motion.

THE MOTION PASSED.

#### UPDATES

Tree Board discussed when to hold their monthly meetings.

Board Member Wendy Weiner moved to hold the Tree Board meetings every 4<sup>th</sup> Wednesday of the month at 8:15am. Josef Bartels seconded the motion.

THE MOTION PASSED.

ADJOURN - With no further business to come before the Board, the meeting adjourned at 9:00 a.m.