

MENOMONIE URBAN FORESTRY BOARD



WEDNESDAY
January 16, 2013
2:00 PM
Mayor's Conference Room
City Hall

1. **ROLL CALL OF MEMBERS AND GUESTS PRESENT**
2. **ANNOUNCEMENTS AND CONCERNS**
 - A. Sign-up sheet for Volunteer Hours
 - B. Acceptance of Minutes December 19, 2012
 - C. Bird City Wisconsin Application – status discussion
 - D. Items to add to the Agenda - for discussion only
3. **URBAN FORESTER REPORT**
 - A. Emerald Ash Borer status - Update
 - B. UW-Stout Track / Boulevard Tree Conflict – Report
 - C. Tree City USA Application - Report
4. **PARK SUPERINTENDENT REPORT**
 - A. Park Status
5. **CITY COUNCIL REPORT**
6. **ITEMS FOR NEXT MEETING AGENDA**
7. **ADJOURNMENT**

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Please contact Joe Jax (Chair) at 235-7933 if unable to attend.