



## VIRTUAL TREE ADVISORY BOARD MEETING MONDAY, JANUARY 31, 2021 – 5:00 PM



### AGENDA

1. Roll call and acknowledgement of visitors
2. Public Comments, including comments from Village Council, Village Manager, or staff
3. Approval of Meeting Minutes:
  - a. December 13, 2021 (*pending to be completed and submitted for approval*)
  - b. October 25, 2021 (*pending to be completed and submitted for approval*)
  - c. May 24, 2021 (*pending to be completed and submitted for approval*)
  - d. March 29, 2021 (*pending to be completed and submitted for approval*)
4. Old Business
5. Discussion of Agenda Items:
  - A. Proposal to remove dead trees at Coral Reef Park
  - B. GIS – Tree Inventory Map
  - C. Tree Master Plan Request for Proposal
  - D. Montgomery Botanical Center Proposal for Coral Reef Park
  - E. Plantings completed at the proposed Veterans' Park
  - F. Selection of secretary to finalize and submit uncompleted meeting minutes
6. New Business
7. Requests for assistance to Village Council and Village Manager
8. List of discussion items for next meeting scheduled for: Monday, March 28, 2022
9. Adjournment