

NASHVILLE TREE BOARD

Thursday, February 15, 2024

Tree Board Members present: Vice-President Amy Spaulding, Secretary Diana Wright, Member Elliot Burnette and Member Katie Starr. Also present: Administration Manager Phyllis Carr.

BUSINESS:

1) CALL TO ORDER

The meeting was called to order at 8:34 a.m. by Vice-President Spaulding.

2) ROLL CALL

Vice-President Spaulding conducted roll call. President Shields is absent.

3) ELECTION OF OFFICERS

We will postpone electing officers until the next meeting since President Shields isn't present.

3) APPROVAL OF MINUTES: 10-19-2023

Member Starr made a motion to accept, Secretary Wright seconded it.
All were unanimously in favor.

4) Arbor Day Proclamation:

Vice-President Stafford made a motion for Arbor Day to be held on Friday, April 26, 2024. Member Burnette seconded it. All were unanimously in favor. Administration Manager Carr will present it to the Town Council.

5) 2024 PROJECTS:

LSR Grant-Vice-President Spaulding will reach out to Michelle Cohen, for an update on the grant. Volunteer Cindy Wells has a rough draft ready of an article for the **Brown County Democrat**. We looked it over before she submits it, including a picture of the Tree Board.

Duke Energy Foundation Grant-Town Manager Sandie Jones was looking into that. Administration Manager Carr will get an update from her.

Brown County Soil and Water and **Brown County Celebrates** may offer mini grants of \$ 2000-3000. Member Starr will investigate that.

2024 Tree Removal/ Tree Replanting: Member Burnette will check on what's available from May's Greenhouse and the cost. We could plant a tree by the Town Hall or by Lincoln Park on Washington St., for Arbor Day.

Adopt 2024 Meeting Schedule:

Member Starr made a motion to adopt this year's schedule. Secretary Wright seconded it. All were unanimously in favor.

6) Adjournment

Next meeting will be March 21, 2024. Member Burnette made motion to adjourn, Member Starr seconded it. All were unanimously in favor. Vice-President Spalding adjourned the meeting at 9:06 am.



Tree Board Member

Date