

TREE COMMISSION: Meeting Minutes



1. Call to order
 - a. The regular monthly meeting of the Winterset Tree Commission was held Wednesday January 4th
 - i. Johnson called the meeting to order at 5:30 p.m.
 - ii. Present: Main, Johnson, Weeks, Johnston
 - iii. Absent: None
2. Approval of minutes from November 2, 2022
 - a. Weeks MOTIONED for approval of minutes, Johnson seconded. All members present were in favor
3. Review agenda
4. Public Comment
 - a. None.
5. New Business
 - a. **Site One Tree Order – Rotary Tree Grant**

Discussion about ordering as many trees and watering bags without going over \$9,750 in order to have some money left over for mulch and renting of an auger to assist in planting.

Moton by Main and seconded by Weeks.
All those in attendance were in favor.
 - b. **Tree Locations – Rotary Grant**

Will be finalized once we order trees from site one. It is anticipated that this stretch out to the 700 block both east and west of Downtown
 - c. **2022 Tree City Application Update**

Smothers mentioned that they have completed the application for the 2022 Tree City USA and also mentioned that he applied for a Growth Award due to all of the recent work that has been completed by the city such as tree inventory and ash tree removals.
 - d. **Tree Commission Member Vacancy**

Weeks was going to reach out to Don Eyerly to gauge interest.
6. Announcements
 - a. All tree commission meetings from here on out with begin at 5pm
7. Adjournment – Motion to adjourn at 5:50p with the next meeting to occur Wednesday February 1st at 5:00pm was made by Johnston and seconded by Johnson . All members present were in favor