

**City of Madison
Beautification and Tree Board
Tuesday, January 15th, 2019
Conference Room, City Hall
5:30 p.m.**



AGENDA

- I. Order of Business**
 - a. Welcome – Amber Braman
 - b. Roll Call of Attendance
 - c. Minutes Approval for November 2018
 - d. Treasurer’s Report – Karen Lawler

- II. Old Business**
 - a. Bylaws -Julie Ray
 - b. Board Nominations/Appointments-Julie Ray
 - c. Tree Report-Tenesha Thomas
 - d. Arbor Day Poster Contest/Judging-Lisa Thomas

- III. New Business**
 - a. Arbor Day Tree Workshop-Liz Smith
 - i. Speaker and Topic
 - ii. Approval for reimbursement of speaker travel expenses
 - b. Beautification Awards-Amber Braman
 - i. Applications
 - ii. Standards

- IV. Adjournment**

