

AGENDA

Windermere Tree Board **January 18, 2019**

Mission Statement:

*Augment community awareness of our Urban Forest, provide education regarding the benefits of trees and a commitment to protect, preserve and proliferate our community's Urban Forest.
Beautification of our Windermere Parks and Recreation Areas.*

Tree Board Members: Susan Carter, Joan Foglia (Treasurer, Rec. Sec.), Frank Krens, Jacqueline Rapport, Theresa Schretzmann-Myers (Chairman).

- **Call To Order**
- **Announcements** –Windermere Garden Club Clean-Up 1887 Windermere Schoolhouse, Tuesday, February 19, 10am-12pm. Placement of memorial bench donation from Marjorie Masson family. Volunteers welcome.

Attendance-Sign in Sheet

Minutes Approval

December minutes approved pending corrections and filed electronically to rsmith@town.windermere.fl.us, dburkhalter@town.windermere.fl.us, dprevost@town.windermere.fl.us

Business

Working meeting for placing any last late Treebute Vendor/Sponsor placements.

- Site Map--Vendors Marking
- Florida Arbor Day Ceremony & Program (Attached)
- Treebute-Trees List Final from McKeithen Nursery
- Education – Avian Reconditioning Center, Ask the Arborist, UF/IFAS Master Gardeners, Garden Club
- Waste Management & Sanitation Porta Potties
- Volunteer Coordination –Susan Carter & Frank Krens

New Business

- **Adjournment – Next Meeting Thursday, February, 21, 2019, 6:00 p.m.**