VILLAGE OF DEXTER
TREE BOARD REGULAR MEETING
Tuesday, January 22, 2008 @ 4:30-6:00 PM
Location: Village Offices,
National City Bank, Second Floor
8123 Main Street

A G E N D A

1. ROLL CALL

John Coy — Sandy Hansen
Jeff Peters — Cindy Henes
Allison Bishop

2. APPROVAL OF THE MINUTES – Regular Meeting minutes – November 20, 2007

3. APPROVAL OF THE AGENDA

4. PUBLIC HEARINGS - None

5. PRE-ARRANGED CITIZEN PARTICIPATION

6. REPORTS OF OFFICERS

A. Chair
B. Tree Board Members
C. Community Development Office or Department of Public Services
   1. 2008 Spring Order Form

7. CITIZENS WISHING TO ADDRESS THE BOARD

8. OLD BUSINESS

A. Tree Management Plan DRAFT review/Next Steps
B. Tree Replacement Program Policy

9. NEW BUSINESS

A. Arbor Day Celebration – April 25, 2008
B. Next Meeting Date – March 18, 2008

10. PROPOSED BUSINESS FOR NEXT AGENDA

A. Tree Management Plan
B. Arbor Day Celebration

11. CITIZENS WISHING TO ADDRESS THE BOARD

12. ADJOURNMENT

13. Communication