

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD ARBOR DAY FOUNDATION
TREE CITY NEW MEXICO ADVISORY BOARD HELD AT THE PUBLIC WORKS
CONFERENCE ROOM ON JULY 17, 2018 AT 5:00 P.M.

Voting Members Present:	Dave Rogers Damian Armijo Julia Williams Mary Garwood	Member Member Member Member
Voting Members Absent:	Claudia Phillips John Barry Ken Britt	Member Member Chairperson
Board Secretary Present:	Luis Renteria	Parks & Rec. Superintendent
Others Absent:	Pat Cass	Director of Public Works

The meeting was called to order by Ken Britt @ 5:00 pm

ITEM 1- ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Present –Rogers, Armijo, Williams, Garwood; Absent – Phillips, Barry, Britt

ITEM 2- APPROVAL OF AGENDA

Motion was made by Mary Garwood and seconded by Julia Williams to approve the agenda.

The vote was as follows: Yes –Rogers, Armijo, Williams, Garwood; No - None; Abstain – None; Absent – Phillips, Barry, Britt; The motion carried.

ITEM 3- APPROVAL OF MINUTES HELD MAY 15, 2018

Motion was made by Damian Armijo and seconded by Mary Garwood to approve the May 15, 2018 minutes.

The vote was as follows: Yes –Rogers, Armijo, Williams, Garwood; No - None; Abstain – None; Absent – Phillips, Barry, Britt; The motion carried.

ITEM 4 – REVIEW BUDGET STATUS FOR FY 2018-2019 AND DISCUSS POTENTIAL PROJECTS

Luis Renteria stated as soon as the budget is approved he will make a list of areas for tree planting. He also asked the members if they had any recommendations of areas that need trees to let him know so he can add to the list.

ITEM 5 – REPORT FROM CITY ARBORIST

Luis Renteria stated that Garden Mart removed three (3) Cottonwood trees and trimmed one (1). He also stated that Collins Tree Service was the new contractor for tree care.

ITEM 6 – SCHEDULE NEXT MEETING

The next meeting is scheduled for 5:00 pm on August 21, 2018.

ITEM 7 – ADJOURNMENT

The motion was made by Julia Williams and seconded by Damian Armijo to adjourn the meeting.

The vote was as follows: Yes –Rogers, Armijo, Williams, Garwood; No - None; Abstain – None; Absent – Phillips, Barry, Britt; The motion carried.

Ken Britt, Chairman

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