

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 AUGUST 15, 2023 AT 5:00 P.M.

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|--------------------------|---|---|
| Voting Members Present: | David Rogers Mary Garwood Damian Armijo | Chairman Co-Chairman Member |
| Voting Members Absent: | Julia Williams | Member |
| Board Secretary Present: | Michael Hernandez Monica Martinez | Parks & Rec. Superintendent Secretary – Public Works |

The meeting was called to order by David Rogers at 5:00 pm

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

Roll call was taken by David Rogers. It was determined that a quorum was present

ITEM 2- APPROVAL OF AGENDA

The motion was made by Mary Garwood and seconded by Damian Armijo to approve the Agenda of the August 15, 2023 meeting.

The vote was as follows:

Yes - Mary Garwood, Damian Armijo, David Rogers

No – None

Absent: Julia Williams

The motion carried.

ITEM 3- APPROVAL OF MINUTES HELD JUNE 20, 2023

The motion was made by Mary Garwood and seconded by Damian Armijo to approve the minutes of the June 20, 2023 meeting.

The vote was as follows:

Yes -David Rogers, Mary Garwood, Damian Armijo

No – None

Absent: Julia Williams

The motion carried.

ITEM 4 – REPORT FROM CITY ARBORIST

Michael Hernandez stated that he received calls from residents regarding planting a tree for a loved one in our City parks. He also stated that the Arbor Day Celebration will be held next month on September 19, 2023, at 5:00 pm at Spring Park. David Rogers asked if there were anything else from our arborist that needed to be mentioned to the board. There was nothing else at this time.

ITEM 5 – ADJOURNMENT

A motion to adjourn was made by Damian Armijo and seconded by Mary Garwood

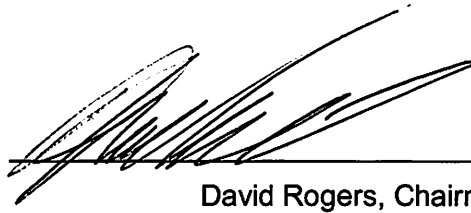
The vote was as follows:

Yes -David Rogers, Mary Garwood, Damian Armijo

No – None

Absent: Julia Williams

The motion carried.



10/17/2023

David Rogers, Chairman