



Harpers Ferry
Tree Committee



Minutes for the Tree Committee Meeting
Thursday, January 23, 2020
Council Chambers
Harpers Ferry Town Hall

Meeting opened at 7:03 PM with the following present: Tyler Mayhew, Christy Huddle, Robert Nelson.

ELECTION OF OFFICERS Christy nominated Tyler to continue as President, Tyler nominated Christy to continue as Vice President, Christy nominated Robert to be Secretary. Nominations were approved with a unanimous vote

APPROVAL OF MINUTES

December 12, 2019 regular meeting. A motion was made to approve the minutes by Christy with a second by Robert. Minutes were accepted with a 3 -0 vote.

OLD BUSINESS

1. Budget request for next fiscal year. A motion was made by Christy to request \$ 2,000 to treat the Linden bore virus. Motion was seconded by Robert and passed with a 3 - 0 vote.
2. Tree City USA application. No action needed.
3. State matching grant close-out. Closed out - no action needed.

COMMITTEE MEMBER COMMENTS. None

PUBLIC COMMENTS AND PUBLIC REQUESTS FOR ACTION ON TREES. None

ADJOURNMENT. 7:08 pm