

**1. CALL TO ORDER**

Chairman Smith called the meeting to order at 5:30 p.m.

**2. ROLL CALL**

Randy Smith	Nancy Bula
Howard Marnan	Louise Chumley
Randi Wayland	Kenneth Chorn
J. David Pierce	Mary Ann Hisel
A.D. Smoot	
M.J. Smoot	
Gerald Reamey	
Kim Lane	

**3. CITIZENS TO BE HEARD**

No one signed up to address the Citizen Tree Committee.

**4. CONSENT AGENDA**

a. Approval – Tree Committee minutes, November 20, 2017

The minutes were approved as presented.

**5. REGULAR BUSINESS**

a. Update / discussion - Report from the Oak Wilt Sub-Committee and review tree regulations that apply to commercial contractors for tree damage at a commercial site - Chairman Smith

This item was not discussed at this meeting.

**b. Discussion / action - Planning for Arbor Day 2018 events - Randi Wayland**

Committee Member Wayland presented an overview of the Arbor / Earth Day event to include need for volunteers and the events scheduled for the day.

**6. CHAIRMAN ANNOUNCEMENTS**

a. Advise members to contact City staff to add new or old agenda items.

b. Advise members of pending agenda items, as follows:

ii. Arbor Day 2018

iii. Compliance Awareness

iv. Tree Inventory process for City of Shavano Park

**7. Discussion / action - Scheduling next meeting**

The next meeting is scheduled for May 22, 2018 @ 5:30 p.m.

**8. ADJOURNMENT**

The meeting adjourned at 6:32 p.m.

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Randy Smith  
Chairman

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Zina Tedford  
City Secretary