

**Agenda**  
**Pierre Arbor Board Meeting**  
**Tuesday, January 22, 2019**  
**12:00 PM – City Hall Prairie Room**

**Determination of a quorum.** Members: Kulsea \_\_ Issacson \_\_ M. Smith \_\_ Dorschner \_\_

A. Smith \_\_ Hanson \_\_ Ex-Officio members: Ormseth \_\_ Commissioner Johnson \_\_

Farnsworth \_\_ Kelly \_\_

<b>Introductions/welcome to new board member Kulsea</b>	<b>Farnsworth</b>
<b>Election of 2019 officers</b>	<b>All</b>
<b>Minutes of the December mtg</b>	<b>Chair</b>
<b>Meeting Agenda</b>	<b>Chair</b>

**Old Business**

<b>Tree planting guide brochure,</b>	<b>Committee</b>
<b>DE tree removal progress, update</b>	<b>Kelly</b>
<b>Community Orchard update</b>	<b>Corrales</b>
<b>Bird feeding for Jan is M. Smith, Feb is Hanson</b>	
<b>EAB blow in document</b>	<b>A. Smith/Issacson</b>
<b>SDArA meeting report</b>	<b>A. Smith/Kelly/Kulsea</b>
<b>Tree City USA recertification</b>	<b>Farnsworth</b>

**New Business**

<b>Wedding arbor</b>	<b>A. Smith</b>
<b>Draft first review of annual plan of work</b>	<b>All</b>
<b>Arbor Day activities, site, initial activities</b>	<b>A. Smith/Ormseth/Hanson</b>
<b>Jefferson elementary 3<sup>rd</sup> graders tree program</b>	<b>A. Smith</b>
<b>Dialogue as time permits</b>	<b>All</b>

**1:00 PM - Adjourn**

**Next meeting of the Arbor Board will be February 26 at Noon at City Hall.**