

**Town of Seven Devils
Tree Board Meeting
February 14, 2019 - 10:00am**

The Town of Seven Devils Tree Board met on Thursday, February 14, 2019 at Town Hall. Members present were: Kay Lambert, Martha Stearns, Anne Fontaine, Bob Bridges (via telephone). Larry Fontaine, Brad Lambert and Debbie Powers, Town Manager, were also present.

Call to Order

Town Manager Debbie Powers called the meeting to order at 10:00am; she opened the floor for nominations for Chair. Anne made a motion to elect Kay Lambert; seconded by Martha; all members voted affirmative; the motion passed. The gavel was passed to Kay.

Adopt Agenda

Kay asked for a motion to adopt the agenda. Anne made a motion to adopt the agenda. Bob seconded the motion. The motion passed unanimously.

Approve Minutes

Kay asked for a motion to approve the minutes of the June 14, 2018 meeting. Anne made a motion to approve. Bob seconded the motion. All approved.

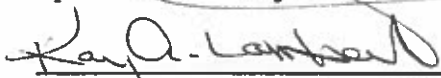
Old Business - NONE

New Business


- Debbie announced that the Town had received confirmation from Mindy Hidenfelter at the NC Forestry Service that the designation of Tree City USA will be awarded for 2018. A representative from the Forestry Service will be present at the Arbor Day Celebration to present the Tree City USA signage and documents.
- Discussion regarding the upcoming Arbor Day Celebration on Friday, April 26, 2019; format will be same as last year; invitations will be included in the April 1 water bills; local dignitaries will be invited; food/beverages/door prizes/banners/napkins were discussed and will be coordinated by Debbie. Suggestion that an apple tree be planted at Brownlow Park as our Annual Tree Planting; seedlings to be discussed and ordered in March to be distributed at Arbor Day.

Adjourn

At 10:30 am, Anne made a motion to adjourn. Bob seconded the motion and it was agreed upon unanimously.



Kay Lambert, Chair



Debbie Powers, Recording Secretary