

**CITY OF MASON
TREE COMMISSION MEETING
MINUTES OF FEBRUARY 5, 2020**

Commissioner Ferris called the Tree Commission meeting to order at 11:36 a.m., in Maple Room at 201 W. Ash Street

Commissioners Present: Brown, Ferris, Shattuck
Absent Commissioners: None
Also Present: Sarah J. Jarvis - City Clerk

ELECTION OF LEADERSHIP

1. Chair

Clerk Jarvis opened nominations for the office of Chair of the Tree Commission

Shattuck nominated Elaine Ferris, seconded by Brown

Clerk Jarvis closed the nominations for the office of Chair of the Tree Commission

Brown: Yes (3) Brown, Ferris, Shattuck
No (0)

ELAINE FERRIS ELECTED CHAIR OF TREE COMMISSION

PUBLIC COMMENT

None

APPROVAL OF MINUTES – June 13, 2019

MOTION by Shattuck, second by Brown
to approve the June 13, 2019 Tree Commission Minutes

MOTION APPROVED

CORRESPONDENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

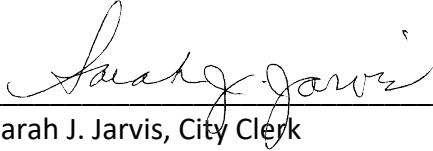
A. Arbor Day 2020

1. Legal Notice for Seeking Arbor Day Nominees – Nominations due by Friday, February 28, 2020
2. Set next meeting date for selection of Arbor Day Recipient and presentation from Lucas Barnes and Betsy Collins regarding a tree planting project.

Meeting date tentatively for March 12, 2020 time to be determined.

ADJOURN

Tree Commission Meeting was adjourned at 11:47 a.m.

A handwritten signature in cursive script, reading "Sarah J. Jarvis". The signature is written in black ink and is positioned above a horizontal line.

Sarah J. Jarvis, City Clerk
City Clerk