Norman Tree Board Regular Meeting February 3, 2014 Multi-purpose Room 201 W. Gray Street Norman, Oklahoma 4:00 p.m.

- 1. ITEM: ROLL CALL
- 2. ITEM: APPROVAL OF THE NOVEMBER 4, 2013 MEETING MINUTES ACTION NEEDED: Motion to approve or reject the minutes. ACTION TAKEN: 3. ITEM: APPROVAL OF THE AGENDA ACTION NEEDED: Motion to approve or reject the agenda. ACTION TAKEN: ITEM: TREE TIP OF THE MONTH 4. ACTION NEEDED: Acknowledge presentation. ACTION TAKEN: 5. ITEM: ARBOR DAY DISCUSSION ACTION NEEDED: Acknowledge presentation. **ACTION TAKEN:** 6. ITEM: TREE BOARD MEETING SCHEDULE FOR 2014 ACTION NEEDED: Acknowledge presentation. ACTION TAKEN: 7. ITEM: TREE LEGACY PROGRAM ACTION NEEDED: Acknowledge presentation. ACTION TAKEN: 8. ITEM: **MISCELLANEOUS** ACTION NEEDED: Acknowledge presentation ACTION TAKEN:
- 9. ITEM: ADJOURNMENT