Norman Tree Board Regular Meeting February 5, 2018 Executive Conference Room 201 W. Gray Street Norman, Oklahoma 4:00 p.m.

no guorum

| 1. | ITEM: | ROLL C | CALL | |
|----|---------------|-------------------|--|--|
| 2. | ITEM: | APPRO | OVAL OF THE DECEMBER 4, 2018 MEETING MINUTES | |
| | ACTION NEED | DED: | Motion to approve or reject the minutes. | |
| | ACTION TAKEN: | | | |
| 3. | ITEM: | APPRO | DVAL OF THE AGENDA | |
| | ACTION NEED | DED: | Motion to approve or reject the agenda. | |
| | ACTION TAKE | EN: | | |
| 4. | ITEM: | SUBC | OMMITTEE REPORTS | |
| | ACTION NEED | DED: | Acknowledge presentation. | |
| | ACTION TAKEN: | | | |
| 5. | ITEM: | RELEA | AF BERRY ROAD PROJECT | |
| | ACTION NEED | DED: | Acknowledge presentation. | |
| | ACTION TAKE | EN: | | |
| 6. | ITEM: MISCE | | ELLANEOUS COMMENTS | |
| | ACTION NEE | DED: | Acknowledge presentation. | |
| | ACTION TAKE | EN: | | |
| 7. | ITEM: | ITEM: ADJOURNMENT | | |