

**Agenda**  
**Pierre Arbor Board Meeting**  
**Tuesday, January 25, 2022**  
**12:00 PM – City Hall Training room**

**Determination of a quorum.** Members: Kulesa \_\_ Isaacson \_\_ M. Smith \_\_ Dorschner \_\_  
A. Smith \_\_ Martin \_\_ Ex-Officio members: Hartland \_\_ Commissioner Johnson \_\_  
Farnsworth \_\_ Lieberman \_\_

<b>Call to order/determine quorum</b>	<b>A. Smith</b>
<b>Minutes of the October 26<sup>th</sup> mtg.</b>	<b>A. Smith</b>
<b>Meeting Agenda</b>	<b>A. Smith</b>

**Old Business**

<b>2022 Arboretum Walking Play</b>	<b>Tom</b>
<b>List of DE infected trees removed</b>	<b>Toby</b>
<b>Fruit orchard trees</b>	<b>Tom</b>
<b>2022 Dakota ISA conference</b>	<b>Toby</b>
<b>2021 Tree City USA application</b>	<b>Tom</b>

**New Business**

<b>2022 list of curb and gutter trees to be removed</b>	<b>Tanya/Toby</b>
<b>2022 draft plan of work discussion, includes EAB review</b>	<b>All</b>
<b>Dialogue as time permits</b>	<b>All</b>

**1:00 PM - Adjourn**

**Next meeting of the Arbor Board is February 22nd at Noon at City Hall.**