

**AGENDA**

**CITY OF FORT MITCHELL**

**SPECIAL TREE BOARD MEETING**

**City Council Chamber Room**

**2355 Dixie Highway, Fort Mitchell, Kentucky 41017**

**Wednesday, December 15, 2021 at 6:30 p.m.**

1. **Roll call**
2. **Approval of Last Meeting Minutes – *Motion Needed***
3. **Review Bylaws and Ordinances**
4. **Nominate Officers-Chair, Vice-Chair and Secretary**
5. **Schedule the Next Meeting**
6. **Review Phase III of Dixie Highway Tree Removal and Planting:**
7. **Review Tree Maintenance and Management Plan**
8. **Adjournment**

**Reminder:** Discussion and actions at the meeting must be limited to the items on this agenda according to Kentucky Revised Statute (KRS 61.823(3)).

**Next Meeting:** The Tree Board meets as needed. Meeting dates are posted on the website when scheduled.