



Day/Time: January 16, 2018 at 11:30a.m
Location: TPCG Government Towers
Main Street, Houma, LA

Terrebonne Parish Tree Board Agenda

- **Call to order** Trudy Hebert, Chair <Quorum- (YES) (NO) Roll Call>
 1. **Present**
 2. **Absent**
- **Invocation:** Said by all
- **Approval of Minutes:** December 2017 S. Myers McAllister, Secretary
- **Introduction** of Guests:
- **Old Business**

Reports of Officers, Projects, and Committees

- Elections for 2018 officers
 - Finance Report –Balance as of meeting of Jan 2018
 - Arbor Day –Jan 27th, 2018 Committee Report-Sandy
 - Working Projects Report-Review on Present projects
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- **New Business**
 - Approval of 2018 Calendar and Resolution TP Tree Board meeting dates
 - Presentation of new projects for 2018-2019 to be voted on
 - **Announcements:**
 - Seeking to fill one vacancy of Tree Board member
 - **Adjourn**
Next meeting Tuesday, February 20, 2018 at TP Gov't towers 6th floor