



# Red Lodge Parks Trees and Recreation Board

## Meeting Agenda

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**Wednesday February 28, 2018, 5:30pm Council Chambers City Hall**

**Call to order and Roll Call: 5:30pm**

**Citizen Comment on Matters within Board Jurisdiction (3 minute maximum)**

**Action Items:**

1. Approval of consent agenda
  - a. Minutes from January 17, 2018 meeting
  - b. Trees Committee Report

**Discussion Items:**

1. Any items removed from Consent Agenda
2. Financial Summary
3. Master task list-sent out with packet
4. Tree Board Retreat March 15 & 16
5. Urban Forest Management Plan: draft recommendation
6. Earth Day planning
7. SMURP group MOU: discussion

**Citizen Comment on Matters within Board Jurisdiction (3 minute maximum)**

**Adjourn meeting:**

Next Meeting: Wednesday, March 21, 2018

**Next meeting items:**

1. 2018-19 budget planning
2. Dropbox