



CITY OF EL PASO TREE BOARD
City Hall, 6th Floor
2 Civic Center Plaza
Monday, April 14, 2008 @ 4:00 p.m.

MINUTES

Late Arrivals/Early Departures: Eileen Karlsruher arrived at 4:45 p.m.

1. Meeting called to order by Vice Chairman, Oscar Mestas at 4:22 p.m.
2. **Motion to approve minutes of January 14, 2008 made by David Morales, seconded by Lewis Wright; all in favor; motion past unanimously.**
3. **Discussion and Information on State Arbor Day Ceremony for April 2008.**
The Program for the Arbor Day Ceremony was handed out for review and members were asked to RSVP. Mr. Mestas announced that City Council would be reading the Proclamation for City Arbor Day on Tuesday, April 15, 2008, Tree Board invited to attend and asked to attend photo shoot at El Paso times after Proclamation is read at City Council. Nine trees to be planted.
4. **Discussion and Action on Modification to Tree and Plant List: None Given**
5. **Open Comment Period:** El Paso Ecosystem Assessments of Land, Air & Water Resources will be holding a “webinar” Wednesday, April 16, 2008 at 12 Noon at Tech H2O Centers.
6. **Meeting adjourned at 5:15 p.m.**