CALL TO ORDER
A. Statement of Compliance

OATH OF OFFICE – William Sullivan

ROLL CALL

NOMINATION OF CHAIRMAN

RESOLUTION
A. Resolution #2012-01 – Meeting Dates
B. Resolution #2012-02 - Newspapers

OLD BUSINESS
A. Items to still be addressed in 2011
B. Tree Inventory & Assessment
C. Educational training
D. Tree maintenance

APPROVAL OF MEETING MINUTES
A. October 11, 2011
B. October 27, 2011

NEW BUSINESS
A. Discussion on upcoming Annual Report – Bob Haver
   a. List of CEU credits earned, and Core class attendees.
   b. In Kind services by Frenchtown DPW.
B. Follow up report on Northeast Work (Tom Karkas) - Bill Sullivan
C. 2012 Arbor Day event (Friday, April 27, 2012)

CORRESPONDENCE

ADJOURNMENT