

Town of Indian Trail



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**PLANNING AND DEVELOPMENT DEPARTMENT
Tree Advisory Board
August 16, 2016**

CALL MEETING TO ORDER -Chair Jan Brown opened the meeting.

ROLL CALL

The following members of the governing body were present:

Board Members: Jan Brown, Sidney Sandy, Samantha Towns, Dennis Gay, John Killman,
Michael Head

Members Present but not Voting: Joe Lytch, Jason Derosier, Arthur Spurr

Absent: Jorge Aponte

Staff Members: Rox Burhans-Planning Director, Gretchen Coperine-Senior Planner, and Pam
Good- Board Secretary

SWEARING IN OF NEW MEMBERS

Arthur Spurr was sworn in
Michael Head was sworn in

APPROVAL OF MINUTES- July 19, 2016

Motion to approve as written by Member Gay, seconded by Member Sandy. Vote to approve was unanimous.

DISCUSSION ITEMS

Discussion items- none

ADJOURN

Motion to adjourn by Member Sandy, seconded by Member Gay. Motion to adjourn was unanimous.
Meeting adjourned at 10:00pm.

Chairman: Jan W. Brown

Date: 11-17-16

Secretary: Pamela L Good