



**August 18, 2015**

# Tree Board Committee Meeting

6:30 PM\*

\*Immediately following the Planning Board Meeting

Indian Trail Civic Bldg  
100 Navajo Trail  
Indian Trail, NC 28079

Board:

Patricia Cowan  
*Chair*

Alan Rosenberg  
*Vice Chair*

Larry Miller  
*Member*

Jan Brown  
*Member*

Steve Long  
*Member*

Cathi Higgins  
*Member*

Kelly D'Onofrio  
*Member*

Jorge Aponte  
*Alternate*

Dr Shamir Ally  
*Alternate*

Sidney Sandy  
*Alternate*

Bill Smith  
*Ex Officio Member*

## AGENDA TOPICS-

1. CALL MEETING TO ORDER
2. ROLL CALL
3. SWEARING IN OF NEW MEMBERS
4. ELECTION OF CHAIR AND VICE-CHAIR
5. APPROVAL OF MINUTES- July 21, 2015
6. DISCUSSION ITEMS
  - a. Waste Pro Alternative Landscape Plan
  - b. Matt Construction Alternative Buffer Plan
7. ADJOURN