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**Working Board Meeting Agenda**

Monday, June 19, 2017

Meadowlands Picnic Area at 7:00 pm

1. Roll Call of Board Members and confirmation of quorum
2. Proof of Notice
3. Old Business
   1. Maintenance Update
   2. Amended Tree Policy discussion
      1. Member Comment
      2. Board Discussion
      3. Fines and Fees Policy- as relates to the Tree Policy
      4. Board Summation – Wrap up And Action item
4. New Business
   1. July 4th Celebration - Status
5. Adjournment