The meeting was called to order by Sam Adams at 8:40 a.m. Other board members present were Tom Welborn, Tracie Hellwinckel, Beth MacDonald, Nick Bridgeman, Patrick Beasley, Kenneth Townsend, David Vandergriff, and Craig Walker.

Ex officio members present were Ben Nanny, Ijams Nature Center, David McGinley, Stormwater Engineering, Tom Simpson, State Forestry Division, and Kasey Krouse, Urban Forestry.

Our guest facilitator was Mary Thom Adams, Development Officer, with Ijams Nature Center.

Minutes from the December meeting were approved.

<table>
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<th>Action Items for January Meeting</th>
<th>Responsibility</th>
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<tr>
<td>Planning Session</td>
<td>Sam Adams</td>
<td>01/07/16</td>
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**2016 Planning Session**

The session began with introductions. Mary gave us an agenda and a brief outline of how she would be conducting the session. The meeting proceeded with the following discussion items:

1. Tree Board Mission Statement.
4. Establish 2016 goals and events.

Media