A special meeting of the Tree Board of the City of Seward, Nebraska was held on Tuesday, December 8, 2020 at 5:30 p.m. Seward Memorial Library, (Main Level Conference Room), 233 S 5th St, Seward, which meeting will be open to the public. Present: Charles Matzke, Thomas Suhr, Larry Goldsmith and Ken Schmieding. Absent: Einspahr. Others in Attendance: City Engineer, Mike Oneby.

Notice of Meeting was given in advance thereof by posting in the following places: City Hall, Civic Center and Seward Public Library. Availability of the agenda was communicated in the advance notice of this meeting. All proceedings hereafter shown were while the convened meeting was open to the attendance of the public.

## 1. DISCUSSION OF ADDING MORE SPECIES OF TREES TO THE CITY RELEAF PROGRAM

- Current Approved Species of Trees:

Chanticleer Flowering Pear, Autumn Blaze Flowering Pear, Prairifire Flowering Crab, Swamp White Oak, Sawtooth Oak, Northern Red Oak, Red Sunset Maple, American Linden, Triumph Elm, Miyabe Maple, Autumn Blaze.

Moved by Goldsmith, seconded by Matzke, to approve adding the American Elm "New Harmony", American Elm "Princeton", American Elm "Valley Forge", Bitternut Hickory, Black Maple, Chinkapin Oak, Crimsom Spire Oak, Freeman's Maple, Gingko, Common Hackberry, Ohio Buckeye, Scarlet Oak, Shagbark Hickory, Silver Linden, Sugar Maple and Sycamore to the list of approved species of trees.

Aye: Goldsmith, Matzke, Schmeiding, Suhr Nay: None Absent: Einspahr. Motion carried.

2. FUTURE AGENDA ITEMS

None.

## 3. CONSENT ITEMS

None.

Motion to adjourn by Goldsmith, seconded by Schmieding.

Aye: Goldsmith, Matzke, Schmeiding, Suhr Nay: None Absent: Einspahr. Motion carried.

Meeting Adjourned at 6:15pm.