



CITY OF ELY

501 Mill Street Ely, Nevada 89301

City Hall (775) 289-2430

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CITY TREE BOARD REGULAR MEETING

May 10, 2024, 8:00 a.m. – Ely Volunteer Fire Hall – 499 Mill Street – Ely, Nevada

1. Chairman Wolf called the regular meeting of the Ely City Tree Board to order at 8:02 A.M, led in the Pledge of Allegiance, and asked for roll call.

Members present:

Chairman Bill Wolf

Vice Chairwoman Candice Campeau (by phone)

Member Gene Trask

Members absent:

Member Harry Rhea

Member Tami Church

City Officials and staff present in the building or via video conference:

Councilwoman Elliott

City Clerk Jennifer Lee

City Treasurer/HR Director Janette Trask

City Public Works Director Mike Cracraft

City Administrative Assistant Patti Cobb

Also, in attendance: Members of the public in attendance at the Ely Volunteer Fire Hall signed in (appears below) and the following persons attended via video conference: None

2. PUBLIC COMMENT

No Public Comment

3. REPORTS

➤ CITY CLERK

City Clerk Lee stated as part of the update on the Community Urban Forestry grant that the City received, the mayor has digitally signed it. I, Jeanette, and Mike still have to sign it. You have to get a digital ID which takes a minute. I will pass copies of that around during the item. We're well on our way to having this turned into them. Once that happens, they'll issue a Notice to Proceed, then as I understand it, we can put together our Request for Proposal (RFP) for the cemetery tree pruning removal, and the tree survey.

➤ CHAIRMAN WOLF

Chairman Wolf stated I had sent something to Jennifer about trying to get beneficial use out of the wood from all the trees that are getting cut down in trying to make sure that we're meeting that part of our commitment. We do have a commitment from the Golf Course to take chips and Randy Yule and his group said they could probably take a lot of the wood, but then we get down to the big end of the stumps and we still have to figure out what we're going to do. If anybody has any ideas on that, let me know. As part of the Request for Proposal (RFP), we're going to want to have those commitments in there so whoever gets the contract doesn't suddenly go wait a minute, you didn't say how to do that. It will be a commitment that has to be made.

4. ITEMS FOR DISCUSSION/POSSIBLE ACTION OF THE TREE BOARD.

A. CONSENT AGENDA

MOTION: Move to approve the Consent Agenda item 4A-1 Minutes.

Moved by: Member Trask Second by: Member Campeau Vote: Unanimous

1. Discussion/For Possible Action – Minutes.

- March 15, 2024

B. NEW BUSINESS

1. Chairman Wolf – Discussion/For Possible Action – Discussion regarding Arbor Day activities to be held on May 11, 2024, at the Nevada Northern Railway Memorial Park and Tree Sale.

Chairman Wolf stated Mark Bassett was going to plant a tree so I just kind of glommed onto the fact that he wanted to plant a tree and made that Arbor Day. Anybody that wants to show up for that, it will be at 9:00 a.m. tomorrow.

No action on this item.

2. Chairman Wolf – Discussion/For Possible Action – Discussion regarding tree sale being held by White Pine Composite Mountain Bike Team as a fundraiser for their club.

Vice Chairman Campeau stated we should be getting the trees delivered today. We were able to sell two hundred and twenty-five trees to benefit our club. I will provide the list of trees that were sold at the next meeting.

No action on this item.

3. Chairman Wolf – Discussion/For Possible Action – Update on Grant funding and timeline to execute pruning projects and tree survey.

City Clerk Lee handed out a copy of the Community Urban Forestry Notice of Subgrant award and Chairman Wolf stated this is so you can see where we are at with it at this time. Nevada Division of Forestry (NDF) has approved it, and we are just waiting on local signatures. Once all the signatures are collected NDF will issue a Notice to Proceed. We hope to get started with these projects by midsummer at the latest.

No action on this item.

5. PUBLIC COMMENT

No Public Comment

6. ADJOURNMENT: THE MEETING MAY BE ADJOURNED BY APPROPRIATE MOTION OF THE CITY TREE BOARD.

Member Trask moved to adjourn the regular meeting of the Ely City Tree Board at **8:13 a.m.** Member Campeau seconded the motion. The motion carried unanimously.

CHAIRMAN

ATTEST



