

Executive Committee Meeting

NCS Media Center

September 3, 2008

Board members in attendance: Tammie Mitchell, Keith Rouse, Terri Roth, Beth Wells, Lisa Roberson, Jon Wright, and Melissa Devereaux.

Meeting called to order 6:05 pm.

*Tree on NCS grounds needs to be removed. Arborist said it was dangerous and should be removed.

* Total to remove tree and stump 1400.00

*Grinding of stumps – 435.00 for 3

* Also removing dead pine tree and weed tree as well as limbs on tree over playground.

*Total Cost 3700.00

*David Roth, Building and Grounds chair has no affiliation with the tree removal company.

*Amy Drooker made a motion to approve contingent on City Arborist approval and replacement cost of tree. Lisa Roberson 2nd All approved.

*Terri Roth made motion to adjourn, Beth Wells 2nd and all approved.