1. **CALL TO ORDER** – Chairman David W. Richert

2. **ESTABLISHMENT OF QUORUM** – Chairman David W. Richert

3. **CONSENT AGENDA**
   A. Minutes of the regular meeting of November 5, 2021

4. **ELECTION OF OFFICERS**
   A. Chair
   B. Vice-Chair

5. **OLD BUSINESS**
   A. Update regarding the Tree City USA application
   B. Virginia Trees for Clean Water Grant update
   C. 2021 Arbor Day Celebration update

6. **NEW BUSINESS**
   A. Update regarding ongoing projects
   B. Review submittals for the Specimen Tree Program
   C. Review the Tree Ordinance

7. **ADJOURNMENT**