

Notice is hereby given that the HHSBD Infrastructure Committee

will conduct a meeting at 6pm via Zoom.

<https://us04web.zoom.us/j/79085433918?pwd=Nab0q1n4byi6uG4njmsPhlk94GRADc.1>

Meeting ID: 790 8543 3918 Passcode: HHSDB475



DRAFT

Infrastructure Committee Meeting Minutes

November 17, 2025 @ 6PM

Meeting Opening (5 minutes)

- Daniel made a motion to start the meeting at 6:00pm. Loren seconded.
- Record member attendance – Alison, Linda, Meghan, Ryan, Loren, Daniel, Brett and Mechelle
- Daniel moved to approve the October minutes with no revisions, Meghan seconded

New Business (50 minutes)

Missouri Department of Conservation Grant

- Daniel motioned to move the tree maintenance plan to the full board
 - \$35,208 in total costs with the understanding that SBD will be reimbursed \$25,000 from the MO Department of Conservation
 - Infrastructure and Beautification committees will split the remaining \$10,208
- Loren seconded
- Motion unanimously approved

Public Comment (0 minutes)

- No public comment

Overview of Action Items & Adjournment (5 minutes)

- Daniel made a motion to adjourn at 6:40, Meghan seconded.