

**BOARD OF TREE EXPERTS**

**August 19, 2014**

**Closed Session Minutes**

R. Wolowicz motioned to go into closed session. G. Lovallo seconded it and motion approved.

The Board discussed matters concerning the closing of the old Board office and where and when to establish a new Board office

President S. Chisholm will see if Jackson Township is willing to lease a trailer to the CAA instead of the Board.

DAG Dalia will look into the viability of using a CAA leased building for no charge.

Board will forward a request to Assistant Commissioner R. Boornazian for use of state space and in the meantime will use space in the office trailer leased by the CAA.

R. Wolowicz made a motion to come out of closed session. G. Lovallo seconded the motion. Motion passed.