

**Bath Community Forestry Committee Agenda
Wednesday 5 February 2014**

REGULAR MEETING

Approve December & January Minutes

Members

3-Year Goals-Ongoing for 2014-2017

1. Development of sub-committees -remove
2. Develop fundraising approaches-in progress
3. Conservation and preservation of Butler Head-in progress
4. Tree inventory & database of Bath trees:
tree maintenance database review-define responsibilities & tasks
5. Cemetery master plan

Members

AGP

THB

BRB w/TCH

Members

Sub-Committee Reports

Communications-Facebook & Twitter

ECH

Education - 2013 educational events report

AB-W, TCH

Finance – 2013 Expenses & Income-distribute tonight

AGP

Tree Care

BRB, TCH

Butler Head

Status of Butler Head

Signage project

THB

Schedule report to MMBT

ECH, THB

Review Sugarbush Plan for spring

TCH

Sharrigan property sale

ECH

Status of easement completion & survey

THB

Unfinished Business & Follow-Up

Archive storage update-set date to clean out room

ECH, THB

Review financial meeting of Jan. 13

Members

Joining Society of Municipal Arborists (SMA)-any cost????

TCH, Members

New Business

Elect chairman and appoint secretary

Members

Discuss division of 3-year goals to a more workable schedule

Members

Other

Tory Jackson seminar

TCH

Tom Hoerth announcements on new developments

TCH