

**Bath Community Forestry Committee Agenda
Wednesday 8 January 2014**

REGULAR MEETING

Approve December Minutes

Members

3-Year Goals-Ongoing for 2014-2017

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

Members
AGP

BRB w/TCH
THB
Members

Sub-Committee Reports

Communications-Winter newsletter to press on January 21st

ECH

Education-2013 educational events report

AB-W,TCH

Finance - monthly report; discuss agenda for 1/13/2014 meeting at 6 p.m.

AGP

Tree Care – spring plans for planting trees; tree order; locations of new plantings

BRB,TCH

Butler Head

Status of Butler Head - City Council meeting tonight at 6:00 p.m. on BH

THB, Members

Update on contractor to erect sign

TB, BB, JH

MMBT report on signage project

ECH,THB

Review Sugarbush Plan

TCH

Old Business & Follow-Up

Archive storage update

ECH, THB

New Business

Bird count at Butler Head scheduled for 1/4/2014 at 9:00 a.m.

THB

Need a member to take on responsibility of Tree City USA and Tree City Growth

Members

Award applications for 2014.

Other

Discuss removing Sub-Committees item from 3-year goals in 2014. What do we need to do to finalize establishing this item as complete?

Members