Bath Community Forestry Committee Agenda Wednesday 2 March 2014

SEMI-ANNUAL MEETING OF BCFC TRUST

REGULAR MEETING

Approve December & January, February Minutes Members Welcome Tori Jackson of University of Maine Cooperative Ext. to meeting. **ECH**

3-Year Goals-Ongoing for 2014-2017

1. Development of sub-committees –discuss removal and/or goal change **Members** 2. Develop fundraising approaches **AGP** 3. Conservation and preservation of Butler Head THB

4. Tree inventory & database of Bath trees:

tree maintenance database review-define responsibilities & tasks BRB w/TCH 5. Cemetery master plan Members

Sub-Committee Reports

Communications- photography contest future ECH, TCH, GW Education - 2013 educational events report AB-W, TCH Finance – thoughts on finance meeting in January; discuss dinner fundraiser AGP, Members Tree Care-Pruning clinic – see new business BRB, TCH

Butler Head

Status of signage project – installation of road and trail signs update THB Report on survey and easement ECH, THB Review Sugarbush Plan for spring TCH

Notice: ECH working on report for MMBT w/THB

Unfinished Business & Follow-Up

Elect chairman and appoint secretary Members Notice: BCFC now a member of Society of Municipal Arborists (SMA) TCH

New Business

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

Discuss Ward tree maintenance forms & future of process BRB, TCH, Members TCH, Members

Plan pruning clinic & workshop on city trees

Nominations for landscape award nominee-vote in April **Members**

Other