

**Bath Community Forestry Committee Agenda
Wednesday 2 April 2014**

SEMI-ANNUAL MEETING OF BCFC TRUST- 7:00 p.m.

REGULAR MEETING

Approve any outstanding minutes
Welcome to Tori Jackson - attending meeting for second time.

Members

3-Year Goals-Ongoing for 2014-2017

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

Members
AGP
THB
BRB w/TCH
Members

Sub-Committee Reports

Communications – Spring issue of newsletter out after Arbor Week
Education – upcoming 2014 projects
Finance – monthly status report
Tree Care - summer watering plan; discuss tree database w/TCH per last meeting

ECH
AB-W, TCH
AGP
BRB, TCH

Butler Head

Status of signage project; schedule for trail & boundary signs installation
Review sugarbush

THB
TCH

Unfinished Business & Follow-Up

Oct 8 fundraiser update (this will be an ongoing item until October); designate volunteers for dinner tasks
Meeting with Kennebec Co. results
Update on SMA membership

AGP, Members
TCH
TCH

New Business

Pruning clinic and/or field trip to do pruning
Vote on landscape awards; two residential awards (discuss per last meeting)
Plan Arbor Week events; get proclamation from City; do publicity
Mayfair in Bath is on May 3 – Do we want to participate w/tree giveaway?

TCH, Members
ECH, Members
Members
Members

Other