

## BATH COMMUNITY FORESTRY COMMITTEE AGENDA

### March 4, 2019 – 6:00 p.m.

**New member: Myra Keeble**

<b>Finance Report</b> - Monthly report	Tim
<b>Tree Care/Nursery</b> - See Main Agenda	Kyle
<b>Butler Head</b> – Survey check-in; “Big Meeting” report; Trail Plan Updated	Members
<b>Communications</b> – Begin advertisement for Spring Celebration and Fundraiser Dinner	Members
<b>Education</b> – Winter Tree ID Walk on March 10	Members

#### Main Agenda

1. Election of officers
  - Chairperson(s)
  - Vice President
  - Secretary
2. Fundraiser Dinner
  - Authorize spending to get membership and reserve event space
  - Confirm Date
  - Who will take what role with planning
    - Who pays MMM and reserves space?
    - Advertisements
    - Ticket Sales
    - Auction Items – Julie
    - “Team Food”
    - “Team Decoration and Setup”
    - “Team Cleanup”
    - Handling money/donation at the event
3. Spring Celebration at Forestry Center
  - Confirm Date and details
  - Who does what for setup

#### Next Meeting

**February 4, 2019, 6:00pm**

#### \*Ongoing work projects:

1. Various BH projects– invasive species removal, picnic area clean-up, water access at picnic area, undergrowth removal to prevent fires, survey work, baseline update
2. Acquire an educational liaison with a school and/or work with KELT to hold programs.
3. Update of flora & fauna lists at BH. Tom and Cheri will review.
4. Fundraising Dinner Planning and Promotion

\*Old Business will stay on the monthly agenda as a reminder

#### **2018-2019 Visions and Goals**

Visions	Specific Goals
1) Streetscape Vision by BCFC	1) Produce document on the BCFC Streetscape Vision
2) Education Program of BCFC	2) Develop workshop cycle and collaborate with KELT
3) Arboretum Center/Nursery	3) Forestry Center completion and initial use