



## ACC Community Tree Council

### ATHENS-CLARKE COUNTY COMMUNITY TREE COUNCIL AGENDA

MONDAY, February 14th, 2022 4:00 – 5:30 P.M.

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**Meeting Location:** Meeting to be held online via WebEx:

<https://youtu.be/FLB7qvOS0hQ>

**Call to Order, Introductions, and Welcome:**                      **Jessie McClellan**                      **4:00 - 4:05**

- Welcome everyone.
- Any visitors?

**Housekeeping (Secretary):**    **Jeanne Connell**                      **4:05 - 4:10**

- **Roll Call Sign in** (3 minutes): Attending members written on attendance list
- **Action Item: Vote to approve January CTC meeting minutes and the January CTC Committee Meeting Minutes:**  
\* **“The council moves to approve the January 2022 CTC meeting minutes**
- - CTC annual report is due to Mayor and Commission by the end of February (submitted by previous president) Joe?

**Treasurer’s Report (Information – 5 minutes):**                      **Pam Knox**                      **4:10 - 4:15**

**CTC Business: (Executive & Steering Committees, Work Groups):** **Jessie** **4:15 - 5:00**

- Arbor Day planning – February 22<sup>nd</sup>, Larry Morris Grove
- Tree Request from Gaines elementary

**CTC Executive Committee:**    **4:15- 4:30**  
{ **Jessie McClellan (president), Joe, Pam, Rodney**}

- Discussion Item: CTC should discuss how/where/when to meet for our future meetings.

**CTC Steering Committee - (Exec committee + Committee Chairs):** 4:30 - 4:35  
 { Jessie (president), Joe Pam, Rodney, Mary Attaway, Mary Songster, Edith Jackson}

**New Member Interview Work Group:** 4:35 - 4:50  
 {Shawn (leader), Pam, Edith, Rodney}:

- Updates?
  - Need to discuss next steps.

**CTC Trees for Tomorrow Work Group:**  
 {Phil (leader), Mary Attaway, Joe P., Rodney, Pam, Shawn}

**Grants & Fundraising Work Group:**  
 {Edith, Mary Attaway, Patrick, Stacey}

**Landmark & Champion Trees Work Group:**  
 {Shawn (leader), Edith, Joe P, Lea, Phil, Rodney, Jessie, Patrick, Mary S.}

**Larry Morris Memorial Planting Work Group:**  
 {Shawn (leader), Jessie, Joe P, Lea, Phil, Patrick}

- Sign options is ready. Shawn update?

**CTC Committee Reports (Information and Discussion):** Joe Perloff 4:50 - 5:25

**Promotions Committee:**  
 {Mary Attaway (Chair), Joe P., Phil Hale, Jessie, Tori}:

**Policy Committee:**  
 {Mary Songster (Chair), Shawn, Lea Clark}:  
 Met 2/10/22- Mary update?

**Education committee:**  
 {Edith Jackson (chair), Stacey Farrell, Lea Clark, Seth Hawkins, Holly Campbell, Shawn Doonan}:

**Parking Lot Items:** 5:25 - 5:29

**Meeting Wrap Up:** 5:29 - 5:30

