



**ATHENS-CLARKE COUNTY
COMMUNITY TREE COUNCIL**

AGENDA

MONDAY, MAY 13, 2019

4:00 – 5:30 P.M.

Call to Order and Welcome: **Nina Wurzburger** **4:00 – 4:05**

- **Introductions**

Housekeeping (Secretary) **Rodney Walters** **4:05 – 4:20**

- Roll Call Sign in (2 minutes)
- (Action Item: Vote to approve minutes- 3 minutes): 4/8/2019 Minutes Edits/Approval
- (Information and Discussion – 15 minutes) Meeting with Public Information officer - debrief

Treasurer's Report (5 minutes) **Pam Knox** **4:20 – 4:25**

Old Business: **Nina Wurzburger** **4:25 – 5:05**

New Business **Presiding Chair** **5:05 – 5:30**

Committee Reports (Information):

- Executive Subcommittee (Nina, Shawn, Pam, Rodney)
- Policy Subcommittee (Shawn, Joseph, Joe, Marc)
- Trees for Tomorrow Subcommittee (Phil, Nina, Joe, Mary, Pam, Rodney)

- (discussion – 5 minutes) Advertise for open positions
- (information and discussion – 5 minutes) Public Communication Considerations
- CTC webpage and social media
- (Discussion – 5 minutes) New Member Recruitment
- (Discussion – 15 minutes) Fundraising and new funding opportunities

Meeting Wrap up – (5 minutes)