



**ATHENS-CLARKE COUNTY
COMMUNITY TREE COUNCIL**

AGENDA

MONDAY, JULY 8TH, 2019

4:00 – 5:30 P.M.

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| <u>Call to Order and Welcome:</u> | Nina Wurzburger | 4:00 - 4:05 |
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- **Introductions**
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| <u>Housekeeping (Secretary)</u> | Rodney Walters | 4:05 - 4:25 |
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- Roll Call Sign in (2 minutes)
 - (Action Item: Vote to approve minutes- 3 minutes): 6/10/2019 Minutes Edits/Approval
 - (Information and Discussion – 2 minutes) Review “parking lot” concept and remind CTC members, that if they have a topic they would like to be discussed, to make sure it gets put on the agenda. Ask CTC members to be aware of the agenda topic and the time frame allotted for each agenda item.
 - (Information and Discussion – 2 minutes) Review CTC committee structure from the CTC by-laws.
 - (Information, Discussion, and Action Item – 10 minutes)
 - CTC member applicants (coordinated by the Selection Work Group-Rodney and Phil)
 - Interviewed Jessica McClellan (Discuss and vote to approve applicant as a CTC Nominee to be submitted to the Mayor and Commission for CTC Membership)
 - Interviewed Lea Clark (Discuss and vote to approve applicant as a CTC Nominee to be submitted to the Mayor and Commission for CTC Membership)
 - One other individual has expressed interest in becoming a CTC member, but has not yet submitted an application
 - (Information- 3 minutes) Update on internship strategy and ACC Community Tree Program/Warnell partnership.
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| <u>Treasurer’s Report</u> | Pam Knox | 4:25 - 4:40 |
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| <u>CTC Committee Reports (Information and Discussion):</u> | | 4:40 – 4:50 |
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- CTC Executive Committee (Nina, Shawn, Pam, Rodney)
 - CTC Steering Committee (Executive Committee and Standing Committee Chairpersons)
 - CTC Education Committee (Currently inactive)
 - CTC Policy Committee (Shawn, Joseph, Joe, Marc, Rodney, Lea?)

- CTC Promotions Committee
- Social Media and Public Information Work Group (Mary, Larry Morris, Joe Perloff, Jessica ?)
- CTC Trees for Tomorrow Ad-Hoc Committee (Mary, Nina, Joe, Rodney)

New Business

Presiding Chair 4:50 – 5:20

- (Discussion - 20 minutes) Fundraising and new funding opportunities

- (Discussion – 5 minutes) Advertise for open positions

- (Discussion - 5 minutes) New Member Recruitment

Parking Lot Items

Presiding Chair 5:20 – 5:25

Meeting Wrap up – (5 minutes)