



ACC Community Tree Council

ATHENS-CLARKE COUNTY COMMUNITY TREE COUNCIL AGENDA

Monday January 9, 2023 4:00 – 5:30 P.M.

Meeting Location: The meeting is to be held in person at the Landscape Management office on Lexington Road in Athens and is open to the public.

Remote public access via <https://youtu.be/PVJhf8GOzPA>

Call to Order, Introductions, and Welcome: **Patrick Perry 4:00 - 4:10**

- Welcome everyone.
- Introduction
- Introduction from A-CC District 8 Commissioner Carol Myers
- Any other visitors?

Housekeeping (Secretary): **Jeanne Connell 4:10 - 4:20**

- **Roll Call Sign in** (3 minutes): Attending members written on the attendance list
- **Action Item: Discuss details of MLK Day Planting Event**
- **Action Item: Vote to for President-Elect and confirm 2023 work groups and committees members**

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

CTC Business: (Executive & Steering Committees, Work Groups):

Patrick Perry 4:15 – 4:45

- **Action Item: Discuss Committee Assignments for 2023**
- **Action Item: Discuss CTC Meeting Schedule for 2023**

CTC Executive Committee:

{ Patrick (president), Vacant (president elect) Vacant (A-CC Community Forester), Pam.

CTC Steering Committee - (Exec committee + Committee Chairs):

{ Patrick (president), Vacant (president elect) Vacant (A-CC Community Forester), Pam, Mary Attaway, Mary Songster, Holly Campbell}

New Member Interview Work Group:

{Shawn (leader), Pam, Sarah, Mary}:

CTC Trees for Tomorrow Work Group:

{Phil (leader), Mary Attaway, Joe P., Pam, Shawn}

Grants & Fundraising Work Group:

{Mary Attaway, Patrick, Stacee Farrell }

Landmark & Champion Trees Work Group:

{Shawn (leader), Joe P, Lea, Phil, , Jessie, Patrick, Mary S.}

Discuss moving forward with Champion Tree List

CTC Committee Reports (Information and Discussion):**Promotions Committee:**

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

Policy Committee:

{Mary Songster (Chair), Patrick, Lauren }:

Discuss Policy Committee focus for 2023

-Continuing to work on a resolution/recommendation for fee in lieu standards for development, including CBD development and redevelopment, ADDA, set minimums and required minimums,

-Develop language for conserving canopy tree quality point system to encourage greater tree retention in development and redevelopment

-Work with Office of Sustainability, Planning, and Central Services to make sure any recommendations or language would be something that could be implemented across all ACC agencies

Education committee:

{ Holly Campbell (chair), Stacee Farrell, , Sarah, Shawn Doonan}:

Parking Lot Items:

5:20 - 5:29

Meeting Wrap Up:

5:29 - 5:30

