



ACC Community Tree Council

ATHENS-CLARKE COUNTY COMMUNITY TREE COUNCIL AGENDA

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

Meeting Location: Meeting to be held online via WebEx: <https://youtu.be/7JGZpY-4hFO>

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

- Welcome everyone.
- Any visitors?

Housekeeping (Secretary): **Rodney Walters** **4:05 - 4:10**

- **Roll Call Sign in** (3 minutes): Attending members written on attendance list
- **Action Item: Vote to approve February CTC meeting minutes and the January CTC Committee Meeting Minutes:**
- Review, Discussion, and approval of the CTC Annual Report
- In person meetings (ACC has lifted its masks requirements and there are no limitations on indoor meetings)

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

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

- Presentation of the Community Tree Study Results (ACC Forester. This will take 20-25 minutes).

CTC Executive Committee: **4:15- 4:30**
{ **Jessie McClellan (president), Patrick, 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

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}

- Dissolve group? Watering plan?

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), Patrick, Jessie, Lauren}:

- Met 2/10/22- Mary Update

Education committee:

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

- Educational shorts: Shawn unable to attend, so he will present next meeting.

Parking Lot Items:**5:25 - 5:29****Meeting Wrap Up:****5:29 - 5:30****Upcoming Committee Meeting Agendas:****Education Committee** (Members: Edith, Holly, Shawn, Stacey)

Agenda: 1.) brief synopsis of 10/30 tree ID event

- 2.) invitation for anyone interested in joining Education Committee-
Next meeting by WebEX - Monday, Nov. 15, 3-3:30