

November Tree Committee Meeting Minutes

Date: 01/18/17

Time: 07:00:00 PM

Location: Smithfield City Offices

Meeting Created By: Troy McClain **Minute Taker:** Troy McClain
Type of Meeting: Monthly **Time Keeper:** N/A
Facilitator: Troy McClain

Attendees Present:

Jeff Barnes, Troy McClain, Lisa Michaels

Attendees Excused:

Dixon Allen, Cheryl Downs

Agenda Topics

November Minutes -Read by Troy McClain, accepted by Lisa Michaels, 2nd by Jeff Barnes

Lions Club Rock & Tree: -JB will coordinate with Lions Club to finalize payment, tree selection, and inscription

Big Tree: -Big Tree is due in May, JB will extend an invitation to Ben Harris to attend future meetings to discuss Big Tree and Inventory status

Recruitment/Retention: -TM will draft recruitment letter for Smithfield resident school educators/faculty inviting them to attend a meeting and consider joining.

Run Off Basin: -TM has completed a draft R/O basin tree planting plan. He will supply it to the council in a future meeting to discuss proposal and changes.

Arbor Day Posters: -Feb. 26th school registration is due for posters. www.arborday.utah.gov
TM will approach Birch Creek, Sunrise, and Summit elementary school administration regarding registration and to volunteer committee members as judges (if eligible).

Next Meeting: -02/15/17

Remaining Meetings this year: 3/15/17, 4/19/17, 5/17/17, 9/20/17, 10/18/17, 11/15/17