

**MINUTES OF THE REGULAR MEETING OF
THE HAILEY TREE COMMITTEE**

Thursday, July 11th, 2019 at 6 pm
Hailey City Hall, Council Chambers, Hailey, ID 83333

Present: City staff: Stephanie Cook Hailey Tree Committee members: – Linda Ries and Seth Gates. Kelly Siemon called in so that we would have a quorum (3 out of 5 present HTC members)

Call to Order: Chair Ries at 6:06 pm.

Public Comment: none

Approval of May 9th, 2019 Meeting Minutes: Motion to approve minutes by Seth Gates. Second by Kelly Siemon. Minutes are approved.

New Business:

We discussed the proposed recommendation for a 2020 city budget adjustment to allocate inkind of \$4140 for the Wood River Collaborative Proposal.. Seth asked questions about the nature of the existing tree inventory and how this grant would be different. Motion to accept the recommendation as written by Seth Gates, and second by Kelly Siemon. Motion passes.

Update street tree list with addition of Sugar Maple: All members present agree to add Sugar Maple to the Hailey Street Tree list. Stephanie said we did not need to vote on this.

Old Business: none

Board/Staff Reports: none

Discussion of Topics for Next Agenda: none at this time

Adjourn: Motion by Seth Gates to adjourn at 6:20 pm

Any person requiring special accommodations to participate
in the above-noticed meeting may contact Hailey Public
Works at (208)788-9830 prior to the meeting.