NOTICE OF THE REGULAR MEETING OF THE HAILEY TREE COMMITTEE THURSDAY, April 15, 2010 6:00 P.M.

UPSTAIRS HAILEY CITY HALL 115 South Main Street, Hailey, ID 83333

AGENDA

Call to Order:

Welcome and introduce any visitors

Old Business:

- Urban Forestry Plan outline (Jen 10 Min.)
- Tree Permit: criteria, staff liaison (Bill 10 min.)
- CTE Grant review (Becki 10 min.)
- Tree Inventory update (Jen 15 min.)

New Business:

- New HTC members recruitment protocol (Jen 10 min.)
- Arbor Day 2010 (Jen 5 min.)
- Other new business

Approval of Minutes:

• Minutes review (Becki 5 min.)

Reports:

Hailey Tree Inventory quote from Community Forestry Consultants

Adjourn.

Any person needing special accommodations to participate in the above noticed meeting should contact the City of Hailey, Public Works @ 788-9830 prior to the meeting.

COMMUNITY FORESTRY CONSULTANTS, INC.

2020 E. 36TH AVENUE SPOKANE, WA 99203 509-954-6454 509-534-2019 (FAX) cfconsults@comcast.net

TREEWORKS AND DATA COLLECTION PROPOSAL

March 9, 2010

Jennifer Smith Hailey Tree Board City of Hailey Hailey, ID

RE: TreeWorks Tree Management software

TreeWorks 9.8 Basic (First Seat) \$2,500.00

Inventory data collection (500 trees) \$4,000.00

Travel expenses \$500.00

TOTAL COST PROPOSAL \$7,000.00