

**NOTICE OF THE REGULAR MEETING OF
THE HAILEY TREE COMMITTEE
THURSDAY, August 13, 2009
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:

- Strategic Planning for 2009; ongoing, including integration of “city goal setting” & budget update (Jen, 10 min.)
- Hop Porter planting review & Woodsmen donation (Jen, 10 min.)

New Business:

- Landscape related amendments and the possibility of creating a new landscape manual with the Committee's help – ideas regarding materials presented by Planning Department from July meeting (Jen, 15 min.)
- Policy updates – Tree Ordinance (Jen, 10 min.)
- CTE grant project (Denise, Becki, 15 min.)
- Plantings on 2nd Ave. between Bullion & Croy – HTC's recommendations to Tom Hellen (Jen, 10 min.)
- Other new business

Approval of Minutes:

- Minutes from June and July meetings (Denise, Becki, 5 min.)

Reports:

No reports at this time

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.**