

**NOTICE OF THE REGULAR MEETING OF
THE HAILEY TREE COMMITTEE
THURSDAY, January 14, 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:

- Strategic Planning for 2010; ongoing, including integration of “city goal setting” & budget update (Denise, 10 min.)
- HTC contributions to Hailey Strategic Plan (Denise and Becki – 15 min.)

New Business:

- Review meeting schedule for 2010 (Becki 1 min.)
- Review HTC officer positions, terms of service, etc. (Jen 10 min.)
- Annual Work Plan review: goals and measurable (Jen 10 min.)
- Other new business

Approval of Minutes:

- Minutes from September, November and December 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.