

**NOTICE OF THE REGULAR MEETING OF  
THE HAILEY TREE COMMITTEE  
THURSDAY, JANUARY 9<sup>TH</sup>, 2014  
6:00 PM  
HAILEY CITY HALL  
115 SOUTH MAIN STREET, HAILEY, IDAHO 83333**

**AGENDA**

**Call to Order:**

Welcome and introduce any visitors, Tom Ward.  
Minute taker?

**Approval of Agenda/Call for New Business:** Tom.

**Approval of Minutes:**

December 12th, 2013, Tom.

**Old Business/Reports:**

Our Town, Juerg.  
ArborDay/ ArborFest , May 3<sup>rd</sup> 2014?, Tom Ward.  
Terms(all 3 year)/ Officers(annual), Bill.

Tom Ward/Vice Chair	term through December 2015
Carl Hjelm	term through December 2015
Juerg Stauffacher	term through December 2014
Matt Phillips	term through December 2014
open seat	term through December 2014
Jeff Beacham	term through December 2013
Bill Josey/Chair	term through December 2013

**New Business:**

Election of officers, 2014

**Set Next Meeting:**

January 9<sup>th</sup>,2014.

**Adjourn:**