

**NOTICE OF THE REGULAR MEETING OF
THE HAILEY TREE COMMITTEE
THURSDAY, May 8th, 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:

April 10, 2014 – Tom

Old Business/Reports:

- Discussion of Tree Species selected for Hop Porter Park by Hailey Parks & Lands Board
- 2014 Tree Committee Strategic Plan
- Our Town
- ArborDay/ ArborFest , May 10 2014, Tom Ward.
- Recommendations for new members to fill open seats – Melanie Paisley
Terms(all 3 year)/ Officers(annual)

Tom Ward/Chair	term through December 2015
Carl Hjelm	term through December 2015
Juerg Stauffacher	term through December 2014
Matt Phillips	term through December 2014
Jeff Beacham	term through December 2016
Open seat	term through December 2016
Open seat	term through December 2016

New Business:

Set Next Meeting:

June 12, 2014

Adjourn: