

**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.