

**Minutes OF THE REGULAR MEETING OF
THE HAILEY TREE COMMITTEE
THURSDAY, January 5th, 2012
6:00 PM
HAILEY CITY HALL
115 S.MAIN ST., HAILEY, ID 83333**

Present: Tom Ward, Jeff Beacham, Bill Josey, Juerg Stauffacher Staff : Tom Hellen
Council: Carol Brown Abstent: Jeff Heinecke, Matt Phillips

Call to Order: 6:05 pm

Welcome and introduce any visitors, Bill Josey. None.

Old Business:

Education and Planting Guide update, Jeff Beacham. Discussion on species list.

New Business:

Tree Permit/ Applications, Tom Helen. None.

Funding/Citizen Survey, Bill Josey. "A missed opportunity" for HTC

Call for any additional new business, Bill Josey.

Tom H. trying for 40 tree grant

Bill, How to recognize Jen and Jim for HTC Service. Carol will think about.

Approval of Minutes:

December 1st, 2011, Jen Smith. Tabled.

Reports:

Brochure/ Logo/ Graphics, Matt Phillips. Tabled.

Arbor Day 2012, Bill Josey. Tom W. HTC liason for arborday/mudfest

Continuing Tree Inventory with Jim Flott, Bill Josey. Tabled

Historian Project. Tom Ward. Gathering info

Forestry Plan present to City Counsel Jan 23rd, 2012, Jen Smith/Bill Josey. May be?

TCUSA application, Tom Hellen. Done.

Set next Meeting:

February 2nd, 2012.

Adjourn: 6:58 Motion: Tom W. Second: Jeff B.

Minutes by: Bill Josey

