

TREE COMMISSION MINUTES

July 20, 2017

MEMBERS PRESENT Jeanne Kadet, Braddock District
Robert Vickers, Chair, Dranesville District
Jerry Peters, NV Soil & Water Conservation District
Dragan Momcilovic, Hunter Mill District
Rick Healy, Environmental Quality Advisory Council
Sheila D. Allen Virginia Cooperative Extension, Fairfax County
Tom Fleury, Providence District

MEMBERS ABSENT: Chet McLaren, At-Large
Rick Ayers, Springfield District
John Stokely, Fairfax County Park Authority
Catherine Ledee, Mt. Vernon District
Jim McGlone, Vice Chair, VA Dept. of Forestry
Karen Campblin, Sully District
Jessica Bowser, Lee District
Kevin Holland, Mason District

STAFF PRESENT: Keith Cline, Director, UFMD
Tom French, Urban Forester II, UFMD Liaison

Call to Order

Chair Robert Vickers called the meeting to order at 7:30 pm.

Minutes

The June minutes were reviewed and approved.

Friends of Trees Award Nominations:

- Friends of Tree Awards:
 1. The awards event will take place on October 17, from: 7:00-9:00 pm in The Government Center Forum.
 2. The award winners should be notified ASAP via phone and mailed letter providing detailed instructions and description of the event.

Tree Preservation and Planting Awards Process Update

Commissioner Jeanne Kadet discussed issues with what version of the Nomination Form is currently being used and being able to access the latest updated version of the form. The most recent version of the form should be dated June 13th and The Commission will send this version to Hugh Whitehead.

Commissioner Action Items

- EQUAQ Annual Report: A copy of the report should be made available to the BOS and consider expanding the report to make it more effective.

Tree Commission Meeting Minutes

June 15, 2017

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- Joan Allen will be responsible for posting all previous minutes on the Tree Commission website.
- The Chairman will post a draft annual calendar for monthly Tree Commission meetings.
- Commissioners should consider topics for presentations and guest speakers at future meetings
- Commissioners should consider holding future Tree Forums in their Districts.
- The Chairman will appoint a 2 person nominating committee to solicit candidates for a potential December election of a new Tree Commission leadership team.

UFMD Report (Keith Cline)

- A synopsis of the Tree Commission Retreat held on June 15, 2017 is being generated by staff.
- UFMD has recently started contributing forestry related literature to the monthly BOS newsletter.

Adjourn: The meeting was adjourned at 8:55 pm.