



Agenda

Wilmington Tree Commission Regular Meeting

929 N Front St, Room 156.7, Wilmington NC

Join Zoom Meeting

<https://us06web.zoom.us/j/83593543341>

Meeting ID: 835 9354 3341

9:30 – 11:00 pm, October 16, 2024

1. Call to order; note presence of quorum (4/6).
2. Review and approve minutes from September 18, 2024 - (VOTE)
3. New Commissioner Introduction: Terri Parham
4. Presentation on the Status of the Urban Forestry Master Plan by Sally Thigpen and Aaron Reese
5. **Heritage Tree and Tree Awards** – Update
 - a. New application received
 - b. Review criteria
6. Strategic Planning committee updates.
 - a) **Tree Ordinance and Enforcement**- SMART GOAL: Educate all groups on how tree ordinance works by end of fiscal year **2025** (Committee members Tom and Dan).
 - b) **Resource Commitment** – SMART GOAL: Provide support to City and other organizations in the implementation of the Urban Forestry Master Plan (UFMP) (Committee members are Tom who is committee chair, Cathey)
Urban Forest Master Plan – (Sally/Aaron) update on progress of action plans
 - c) **Community Education** – SMART GOAL: Develop an ad hoc committee to identify 3-5 actions/activities to incorp into workplan by end of **2025** (Committee members are Kate, Alana, and Dan Camacho (Alliance for Cape Fear Trees)) - Native Tree list-(Kate) update.
7. Dan Camacho - Update on activities of the Alliance for Cape Fear Trees
8. New Business
 - Officer nominations
 - Tree Planting and Stump grinding contracts
 - Technical Standards Public Input

Next Meeting is at 9:30 am, Wednesday, **November 20, 2024**. The meeting will be hybrid, (via zoom or in person at **929 N Front St. Room 156.7**)

- a) Adjourn –

WTC Work Plan (Goals)

- a. **Tree Ordinance and Enforcement**- SMART GOAL: Educate all groups on how tree ordinance works by end of fiscal year 2025 (Committee members Tom and Dan).
- b. **Resource Commitment** – SMART GOAL: Provide a list of financial and physical resources to enhance the Wilmington Tree Canopy by year end 2025 to the Wilmington Tree Commission for endorsement (Committee members are Tom who is committee chair, Cathey).
- c. **Community Education**-SMART GOAL: Develop an ad hoc committee to identify 3-5 actions/activities to incorporate into workplan by end of 2025 (Kate, Alana, and Dan).