

## Agenda Wilmington Tree Commission Regular Meeting

929 N Front St, Room 154C, Wilmington NC

Join Zoom Meeting https://us06web.zoom.us/j/83593543341

Meeting ID: 835 9354 3341

9:30 - 11:00 pm, June 12, 2024

- 1. Call to order; note presence of quorum.
- 2. Introduction: New Commissioner, Bridget Callahan
- 3. Review and approve minutes from May 15, 2024, meeting (VOTE)
- 4. Heritage Tree and Tree Awards Update
- 5. Strategic Planning committee updates.
  - a) Tree Ordinance and Enforcement- SMART GOAL: Educate all groups on how tree ordinance works by end of fiscal year 2023 (Committee members Jim and Jud). Jim reviewing Tree Permitting education piece to recommend for use in Zoning Dept.-Jim Update.
  - 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 2022 (Committee members are Kate, Alana, Andrew and Dan Camacho (Alliance for Cape Fear Trees)). Native Tree list-(Kate) update.
- 6. Dan Camacho Update on activities of the Alliance for Cape Fear Trees
- 7. New Business
  - a. Tree Identification
  - b. Tree Awards
  - c. Tree Canopy
  - d. Guest Speakers
    - i. UNCW
  - e. Marketing Materials

Next Meeting is at 9:30 am, Wednesday, **August 21, 2024**. The meeting will be hybrid, (via zoom or in person at **929 N Front St. Room 156.7**)

a) Adjourn –