



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, August 21, 2024

1. Call to order; note presence of quorum.
2. Review and approve minutes from June 12, 2024, meeting (VOTE)
3. Presentation from Sally Pridgen – Market St Replanting Plan
4. **Heritage Tree and Tree Awards** – Update
 - a. **Review Applications (2)**
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 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 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
 - Shared Drive (<https://drive.google.com/drive/folders/11uTwBtYkT7JPWa7PZmqhx6-7RTk2gus6?usp=sharing>)
 - Marketing materials – Potential committee formation, *Cathey and Bridget follow-up*
 - Upcoming Events – Fire in the Pines (10/5), Native Plant Fest (9/18-9/21), Tree Fest (1/17-1/18)
 - 3 Commissioner openings
 - Follow-up items: Commissioner Education, Guest speakers, Tree Awards criteria
 - Halyburton Park Long Leaf Pine Restoration (Sally)

Next Meeting is at 9:30 am, Wednesday, **September 18, 2024**. The meeting will be hybrid, (via zoom or in person at **929 N Front St. Room 154D**)

a) Adjourn –