



## Agenda

### Wilmington Tree Commission Regular Meeting

929 N Front St, Room 154B, Wilmington NC

Join Zoom Meeting

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

Meeting ID: 835 9354 3341

**9:30 – 11:00 pm, September 18, 2024**

1. Call to order; note presence of quorum (4/6).
2. Review and approve minutes from June 12, 2024, and August 21, 2024, meeting **(VOTE)**
3. Presentation by Andy Fairbanks on Halyburton Park Long Leaf Pine Restoration Project
4. Update on Market St. Replanting Project (Sally Thigpen)
5. **Heritage Tree and Tree Awards** – Update
  - a. **Review Applications (2)**
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 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.
7. Dan Camacho - Update on activities of the Alliance for Cape Fear Trees
8. New Business
  - Upcoming Event: Fire in the Pines, 10/5
  - Future Events: Tree Fest (Jan.) and Arbor Day (Mar. and Apr.)
  - Review and update Work Plan – 2022-23 Work Plan attached
  - *Clear cutting concern – Landfall and Drysdale (Public initiated)*
  - *Piney Ridge Nature Preserve – NC Coastal Land Trust Project (Public initiated)*Next Meeting is at 9:30 am, Wednesday, **October 16, 2024**. The meeting will be hybrid, (via zoom or in person at **929 N Front St. Room 156.7**)

a) Adjourn –

\*Work Plan update in progress

## 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).