



Agenda Wilmington Tree Commission Regular Meeting

City of Wilmington 5th Floor Human Resource Conference room at United Bank building located at 115 N
3rd Street

Join Zoom Meeting

<https://us06web.zoom.us/j/87173786010?pwd=OFJSWlJ4eE1LaFQ2dzVISmR3VENFQT09>

Meeting ID: 871 7378 6010

Passcode: 729075

9:30 – 11:00 pm, February 21st, 2024

1. Call to order; note presence of quorum.
2. Review and approve minutes from January 17, 2024, meeting (VOTE)
3. **Heritage Tree and Tree Awards** – (Cathey) update on tree award.
 - a. Select date for City Council Presentation (March or April dates)
 - b. Discuss presentation plan, certificates, and missing data.
4. 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 Lloyd Singleton who is committee chair, Kate, and Alana). - Native Tree list-(Kate) update.
5. Dan Camacho - Update on activities of the Alliance for Cape Fear Trees
6. New Business
 - a. Attendance Policy
 - i. **Expert from Bylaws: Removal or Resignation.** Any appointed voting member (“member”) may, by notice in writing to the Commission, resign at any time. Any member may be removed from office for cause by vote of the Council. Unexcused absence of a member appointed by the Council from three (3) consecutive meetings shall constitute an offer of resignation.
 - b. Meeting Location Change
 - c. Arbor Day Plans

- d. Calendar Development
 - e. Urban Heat Island Mapping Grant Update
- Next Meeting is at 9:30 am, Wednesday, **March 20, 2024**. The meeting will be hybrid, (via zoom or in person at TBD)

- a) Adjourn –