MINUTES STATHAM TREE COMMITTEE February 19, 2020 6:30pm

1. CALL TO ORDER

Committee was called to order by Dwight McCormic at 6:45 pm.

Members present were Jessica Crook, Christine Bogenrieder, Gary Venable and Dwight McCormic.

2. APPROVAL OF MINUTES

An error was found in section 2 of the December 5, 2019 minutes which stated the vote was 12/12.

Gary Venable made a motion to approve the minutes with the corrected vote of $\frac{4}{5}$ to section 2 of the December 5, 2019 minutes. Christine Bogenrieder seconds. $\frac{3}{3}$.

3. OLD BUSINESS

Discuss rearrangement of current committees & combination of Tree, Greenspace and Beautification.

4. NEW BUSINESS

Look at requirements to become a Tree City USA.

Gary Venable made a motion to elect Jessica Crook as the new spokesperson to come before the council. Christine Bogenrieder seconds. 3/3.

Discuss waiver & combination of Tree & Greenspace committees.

5. SET AGENDA & DATE FOR NEXT MEETING

6. ADJOURN

Christine made a motion to adjourn at 7:58pm. Gary Venable seconds. 3/3.