

Approved Minutes
Regular Tree Committee Meeting
Thursday, December 12, 2019, at 7 pm
Town Council Chambers
Harpers Ferry Town Hall

Present: Tyler Mayhew, Christy Huddle, Robert Nelson
Meeting opened at 7:03 PM

APPROVAL OF MINUTES: Minutes of 26 September, 2019 were approved with a 3 – 0 vote. Christy made a motion with Robert second.

OLD BUSINESS

1. Update on new tree plantings. **All trees that were proposed to be planted as part of the state grant were planted and watered.**
2. Update on tree maintenance: mulching, pruning, contractor work. **Antietam Tree finished the contract work on 11 Dec. As a community service Rafael Cano assisted in mulching, staking and watering.**

NEW BUSINESS

1. Tree on the northwest of Fillmore / Zachary Taylor streets **Christy had the Potomac Edison arborist look at the tree question. He said the tree root plate was intact and the tree should not be a problem.**
2. Budget request for next fiscal year **A motion was made to ask for \$ 2,000 for maintenance and tree planting for FY 2021 Tree Committee budget and to present this request to the town council. Christy made the motion with Robert second. Approved with a 3 – 0 vote.**
3. Tree City USA application **Christy is presently working on the application.**
4. Tree Committee annual report **Christy presented the annual report for 2019. She made a motion to send the report to the Town Council. Robert seconded the motion and it passed with a 3 – 0 vote.**
5. 2020 Arbor Day celebration **The committee chose Saturday, April 25 at noon for the celebration. The location is to be determined.**

ADJOURNMENT: 7:41 PM