

Meeting Minutes

July 19, 2006
12:00 pm – 12:45 pm

Boone County Extension Office
6028 Cam Ernst Road Burlington, KY 41005
(859) 586-6101

1. Call to order
2. Minutes of June Meeting – motion made by Kris Stone, seconded by Don Smyers
Minutes approved.
3. Financial Report – Report submitted; motion by Kris Stone, seconded by
D.J. Scully. Report approved.

OLD BUSINESS

- **Grant writing update (Jenny Gulick)**

See attachment from meeting handout

- **Education Series**

Reviewed draft outline of Forest Invasive Exotic Plant Control Training. Discussed target audience, cost, funding, and site selection of demonstration areas. Committee for this program will meet again to discuss these details.

- **ISA Update (Dino Kent)**

Scholarships for ISA certification have been handed out to approved applicants

- **Survey and Visioning with ICL**

See attachment to meeting handout. Discussion of timetable for goals. Discussed listed goals; look into disparity between goal of planning for interviews and execution of interviews. Timetable for execution of interviews will be clarified.

- **KAA Update (Jerry Carp)**

Preparing for Junior Arborist event in Covington, Oct. 7th.

- **Fall Community Event**

Working has started planning stage of event. Need more vendors, speakers, volunteers.

- **2007 Public Workers Seminar**

Working committee has started on planning next years event. Need more volunteers to help organize event. Concerns raised over cost and competition from invasive exotic training being planned. Timetable of planned invasive/exotic control demo tentatively set for fall, to avoid conflict with PWS in spring.

- **In Kind Hours Reminder**

NEW BUSINESS

- **Standing Committee meeting time**

Not enough committee members to decide/ cancelled.

12:40 Motion to adjourn made by Kris Stone, seconded by Don Smyers.