

Northern Kentucky Urban & Community Forestry Council Minutes

Boone County Extension Center, Claxton Room, November 18, 2009

- Roll– Marsha Bach, Mike Klahr, Steve Myers, Ed Dietrich, Mark Jacobs, Kris Stone, Tom Davis, Mark Leopold, Geoff Egbers.
- Approval of October Minutes – Steve Myers moved, Mike Klahr seconded approve October minutes, motion carried.
- Approval of October 21, 2009 Treasurers Report – Mike Klahr moved to approve the October Treasurers report, seconded Geoff. Motion carried. Treasurers Report – Total disbursements were \$500.00. The total receipts were \$0.00. Ending balance on 9/19/09 was \$50,447.64.

Old Business

Marketing Program- Charlotte King - Tom Davis reported for Jenny Gulick on the discussion for next steps with Charlotte King. The committee spent a great deal of time discussing the situation with Charlotte King. The committee suggested that Charlotte should finish Phase 1 as initially agreed upon. Charlotte should use the \$4000 to compile the information from the Drawbridge Forum and survey to create a brochure or educational pamphlet. And it was suggested by committee members that no further analysis of this project is needed from Charlotte at this time due to current budget restrictions.

Public Workers Tree Seminar 2010 – Mike Klahr reported the next Public Workers Seminar will be March 11, 2010 at the Kenton County Durr Extension office on Marshal Road. The Public Works Committee has identified speakers and set the agenda. The seminar title is “Tree Health and Plant Diagnostics.” Mike Klahr will be sending the agenda to Lee Townsend for credit approval.

Fall Dinner Update - Steve Meyers reported that there were 72 attendees and it was a great success. Steve also reported that next year’s plaques have been paid for. A council member is needed to chair this subcommittee for the 2010 Fall Dinner.

Reforest NKY 2010 Boone County Site – Mark Jacobs reported that the Ryle sites have been approved by the Boone County Board of Education. The committee discussed site preparation and feels that it is best to have the site sprayed twice before the day of the event. Mark will coordinate with Ryle school public workers to spray the site. **Reforest Northern Kentucky 2010** is set for **Saturday March 27, 2010**.

ISA Certified Arborist Program – status quo

TIOC Grant Progress Report – Tom Davis reported for Rick Horn that the deadline for reporting was November 1, 2009. To date only one out of the ten reports have been submitted.

KDOF Grant Budget Summary Revision – Tom Davis reported on about the surplus of money and needed a motion on how to best use it. Geoff made a motion to transfer the remaining money from 2008/2009 to the 2010 Reforest, Marketing and or Administration funds. Suggested to put \$1077 into administration. Mark Jacobs second, motion carried. Tom will send the recommendation to Sarah for 08/09 budget revisions.

New Business

Council Web Site Input – Tom Davis reported

December Council Meeting/Executive Meeting – Tom Davis reported

In-Kind Hours – Tom Davis made a motion to adjourn the meeting all approved meeting adjourned.

THANK YOU!