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## Northern Kentucky Urban & Community Forestry Council

### Meeting Minutes

October 18, 2006

12:00 pm; Boone County Extension Office

September meeting minutes approved, motion made by Jenny Gulick, 2<sup>nd</sup> Tom Davis  
Financial Report approved, motion made by Tom Davis, 2<sup>nd</sup> Krista Lainhart

#### **OLD BUSINESS**

- **Grant Writing Update (Jenny)**

Greater Cincinnati Foundation – Campbell County FQA study: Interview was held on Oct. 10th. GCF seemed supportive of the project and will notify of funding decision in early December.

KDoF carry-over funds have been approved for support of two projects – the Campbell Co. FQA and a UFORE study of NKY cities with street tree inventories.

Davey Resource Group currently working on applications for other grant funds to address social justice study, community outreach and education program, and NKY tree books.

Krista will provide a new contact for Toyota to reapply to their foundation for support.

- **NKY 2007 Tree Board Seminar (3/10/07).**

Next planning committee meeting – 10/19/06, 3:30-5:00. Dr. Joyce Fortney Hamberg is primary contact.

- **ISA Certified Arborists Trainings and Examination.**

Two trainings occurred at Boone Co. Extension office. Over 70 people attended. Thanks to Dr. Bill Fountain for instruction and Council staff for support. Next training session is on November 1, and the Certified Arborist Test will be held on November 28<sup>th</sup>.

- **Fall Community Annual Meeting.**

This event is scheduled for 11/2/06 at Twin Oaks Golf and Plantation Club in Covington.

Registration stands at 12 at this date. Speaker and agenda are confirmed. A booklet for each attendee at the event is complete thanks to donated time and materials from SD#1 and Southgate.

There is a great need to spread the word about the event via email and the media. Krista will redesign the announcement flyer to make it suitable for printing in newspapers. Registration is through Mark Leopold at 859-572-7590.

- **In Kind Hours Reminder**

#### **NEW BUSINESS**

1. Officer elections coming up; need slate of candidates.
2. Council Meeting Schedule – Council is considering a quarterly meeting format with the Executive Committee continuing to meet monthly. Motion made by Kris (seconded by DJ) to hold Council quarterly meetings beginning in 2007. Two meetings will be held during the day and two during the night rotating between County Extension offices and community host sites. Discussion ensued; all present voted to approve the new meeting schedule.

Meeting adjourned.