



Northern Kentucky Urban & Community Forestry Council

Meeting Minutes

September 21, 2006

12:00 pm; Kenton County Extension Office

Aug. meeting minutes approved, motion DJ, 2nd Krista

Financial Report approved, motion Don, 2nd Tom

Invoice from NKU for work performed in Aug / Sept for \$299. Motion DJ, 2nd Don

OLD BUSINESS

- **Survey & Visioning with ICL (Don Smyers)**

Don S. needs to step off project. Sherry C. may assume responsibility but not until after election. Executive Committee needs to address this issue.

- **Grant Writing Update (Jenny)**

Toyota grant rejected. Greater Cincy Foundation – application accepted. Interview scheduled for Oct. 10. KDF carry-over funds have been approved for partial payment of Campbell Co. FQA (\$15,000) and for UFORE (\$7500). Davey Resource Group currently working on application for other grant funds to address social justice study, community outreach and education program, and NKY tree books.

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

Next planning committee meeting – 10/11/06, 4-5:30 at Southgate Community Center. Dr. Joyce Fortney Hamberg is primary contact.

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

10/18 and 11/1 = trainings. 11/28 = exam. All at Boone Co. Ext. office. Thanks to Dr. Bill Fountain. Register through Mark Leopold at 572-7590.

- **Fall Community Annual Meeting.**

11/2 at Twin Oaks Golf and Plantation Club. Registration at 5:30. Register through Mark Leopold.

- **In Kind Hours Reminder**

NEW BUSINESS

1. Officer elections coming up.
2. Volunteer tree planting at Big Bone Lick State Park is an option. NKU-CAE willing to partner with council.
3. Invasive Species workshops coming-up. See Mark Leopold for details
4. Campbell Co. Planning and Zoning Commission would like draft of guidelines for utility line clearing by utilities. Duke Energy is not following ISA guidelines. And P&Z members are concerned about the results.

Meeting adjourned.