ANCHORAGE FORESTRY BOARD December 2, 2019 City Hall

ATTENDEES Lucy Spickard, Chair; Diane McAllister, Ellen Welham, Nan Dryden, Nancy Wilkinson, Jan Ruzich, Donnie Walker, Adele McCoy, Paul Wessel, Andrea Hanlon, Gary Burkhead, Reneé Major, and Jason Walters.

CALL TO ORDER Lucy called the meeting to order at 8:50 a.m.

MINUTES Motion to approve October minutes by Nancy, seconded by Jan, and unanimously approved. Note from November because we did not have a quorum.

FORESTER REPORT Oct. had 57 permits/ 13 were Ash. Nov. had 24 permits/2 were Ash. One fine for a tree removal. Fine was \$200 for one tree, but it was found that a total of three trees were taken down.

MONTHLY VOLUNTEER HOURS Lucy passed around a signup list so we could add our volunteer hours. This will go to tally for the Growth Award.

CANOPY CAMPAIGN Trees came in on November 25, plantings finished by November 27. Trees were not all here by November 25 so the planter went to pick up the trees to plant. The rest were delivered November 26. Two trees are left to plant. City will plant. Diane recommended we do all the calling for BUDS.

ARBOR DAY Dr. Aruni Bhatnagar, Environmental Cardiologist, will speak on how trees affect environmental toxins. UL Greenheart- "How the environment affects our health". He will show audience how to access the Greenheart website for any charitable giving.

OLD BUSINESS

Lucy will meet with Renee' to work on Growth Award Application.

- 1. Anchorage calendar.
- 2. Meeting with Indian Hills to encourage them to be a tree city (Home Rule City).
- 3. Anchorage Forestry Library.

NEW BUSINESS

—Calendars to be distributed to the Anchorage business list which we divided up.

CITY COUNCIL REPORT Lucy gave the report.

ANCHORAGE NEWSLETTER News of Canopy Campaign and Calendars are available.

ADJOURNMENT Lucy adjourned the meeting at 10:00 a.m.

NEXT MEETING Monday, Jan. 6, 2020, at 8:45 AM Respectfully submitted by Nan Dryden, Forestry Secretary