

**Town of Seven Devils
Tree Board Meeting
October 12, 2017 - 10:00am**

The Town of Seven Devils Tree Board met on Thursday, October 12, 2017 at Town Hall. Members Ed Beck, Martha Stearns, Anne Fontaine, Kay Lambert, and Debbie Powers, Town Manager, were present.

Call to Order

Chair Kay Lambert called the meeting to order at 10:02 am.

Adopt Agenda

Kay asked for a motion to adopt the agenda. Anne made a motion to adopt the agenda. Ed seconded the motion. The motion passed unanimously.

Approve Minutes

Kay asked for a motion to approve the minutes of the May 11, 2017 meeting. Anne made a motion to approve. Ed seconded the motion. All approved.

Citizen Comments

No citizens were present to comment.

Old Business - NONE

New Business

- Update from Town Manager on status of Tree City USA; the online portal opened on October 1st, and Debbie completed the application. There are four elements required for a completed application - Develop Tree Board, Tree Ordinance, Community Forestry Program with \$2 per capita funding, and Arbor Day Observance and Proclamation. The new Coordinator is Mindy Hidenfelter at the NC Forest Service, who confirmed receipt of the application.
- 2018 Arbor Day celebration will be held on Friday, April 27 at 11:30 am. Suggestion that Stuart Scott at NC Forest Service conduct one of his programs before the celebration.

Adjourn

At 10:20 am, Anne made a motion to adjourn. Martha seconded the motion and it was agreed upon unanimously.

