

**Anchorage Forestry Board
Minutes
August 4, 2008**

Attendees: Hap Dunford, Tyler Stout, Jim Williams, Sally Wilson, and Brad Farrar. As Diane McAllister was out of town Jim Williams presided and minutes were recorded by Brad Farrar.

July Minutes: Minutes were read and approved.

Budget: No report. However, Diane reported prior to the meeting that the new budget has been approved with an increase in funds. A report will be given in September.

Calendar Project: No report other than photos is expected by August 15, 2008, for calendar consideration.

Nursery: The nursery will eventually have to be moved to make room for the Wildflower Garden. However, we will be allocated sufficient space for the nursery. Jay will keep Diane informed.

AnchorAge Newsletter: A notice for the residents to attend a tree dedication in memory of Doc Wagner and in honor of Bill Shipley on Monday, September 22 at 10 a.m. at City Hall. Nan will be asked to send an e-mail to everyone. Subsequently Jim has confirmed that the date and time was convenient with both families.

Canopy: Hap distributed a written Canopy Campaign report.

Hazard Trees: No report.

Arbor Day: Diane requested that Mike and Brad provide information on each of their Arbor Day projects to Alice no later than August 29, 2008.

Anchorage Pride: No report.

Old Business: None.

New Business: Board members picked up copies of the Anchorage tree ordinance handbook and were asked to read the section of the ordinance on pages 3 and 4. Any suggestions for change will be discussed at the September meeting.

Also at the September meeting John Byron of Prosperity Promotions will attend. He will bring sample jackets for the board members to select from for size.

Forestry Board quiz: What are the four requirements for Anchorage to maintain its status as “Tree City, USA”? In the September meeting Brad will find out if his answer is correct.

Meeting Adjourned:

Next Meeting: September 8, 2008, at 9:30 a.m.