California Urban Forest Council Meeting Bay Area Regional Council Acre Café, The Presidio of San Francisco January 7, 2010

Present: Bridget Dorcy, Chris Hughes, James Scheid, Doug Wildman, Dorothy Abeyta, Tony Wolcott, Mary Pendleton, Nancy Hughes

The meeting was called to order at 11:00 am by Doug Wildman, followed by introductions around the table.

Reports

ABAG Tree Risk Management Workshop

- Speakers will be Greg Pike, an attorney (free of charge), Dennis Yniguez and Tony Wollcott. Each will speak on their own for 45 minutes, followed by a panel discussion. It will be a half day workshop, with registration opening at 8am, speakers starting at 8:30, and lunch at 12:30.
- Location: Bort Metro Center in Oakland near the 12th Street BART station. Parking is difficult but there are 3-4 lots nearby.
- Registration cost is \$65. Attendance goal is 60 participants.
- The title was agreed upon as "Risk and the Urban Forest." Tony Wollcott will do graphics and maps for parking for the flyer

Bay Area CaUFC Meeting Format and Schedule

- Meetings will be held on the 2nd Wednesday of every other month, alternating between ½ day workshops and 2 hour luncheons. Workshops will have 3 speakers with 60 attendees and luncheons will have 1 speaker with 20 attendees.
- The following schedule was agreed upon by all present:

Date	Type	Subject	Lead Person	Location
March 11, 2010	Workshop	ABAG – Risk	Doug Wildman	Oakland
May 12, 2010	Luncheon	Street Tree	Dorothy Abeyta	Roosevelt
		Book		Center in
				San Jose
July 14, 2010	Workshop	Communication	Jimmy Scheid	Palo Alto?
		between		San Carlos?
		Municipalities		
		and Nonprofits		
Sept 8, 2010	Luncheon	Green Streets	Tony Wollcott	Albany
Nov 10, 2010	Workshop	tba	tba	tba

• Attendees discussed ways to increase membership. Dorothy Abeyta volunteered to compile a current database of members as well as find new ones.

Organizational Leadership

- Doug Wildman was voted unanimously as the 2010 2013 CaUFC Board Representative.
- Other officers are as follows:
 - o Co-Chair/Workshop Coordinator Bridget Dorcy
 - o Secretary Mary Pendleton
 - Membership Coordinator Dorothy Abeyta
- Significant interest remains with the Bay Area Chapter to gain partners to help produce & publish a *Street Trees of the San Francisco Bay Region* book similar in format/style to *Street Trees of Southern California*. Local knowledge may be gained through Larry Costello along with other suggestions through Larry's contacts through the Landscape Supervisor's Forum.

The meeting adjourned at 1:05 pm. The next meeting will be held March 11th in Oakland.

Minutes submitted by M. Pendleton, Acting Secretary Reviewed and revised by D. Wildman, CaUFC Bd. Rep.