



- I. Approve Minutes – Tom Corell
- II. 2018 Meeting Schedule and Officers– Mary Hogue
- III. Utility Enhanced Tree Trimming (ETT) Program – Jeff Minder, Chris Donnelly
  - a. Status of Program (Fairfield, State-wide)
- IV. Tree Warden Report – Jeff Minder
  - a. Merritt Parkway
- V. Tree Planting Program (TPP)– Tom Corell
  - a. 2018 Tree Species List Offerings (see attached list)
  - b. Planted Tree Status List
  - c. 2018 Neighborhood foci
  - d. Commemorative Tree Planting Program (see attached certificate)– Nan Nelson
- VI. Workshops
  - a. "Tropical Storms, Hurricanes, and SuperStorms: Impacts and Influences on Tree Diseases" workshop by Robert Marra, Ph.D, UConn Extension Service at the Bartlett Arboretum in Stamford on 2/15 10-noon (NB: \$50 per person)  
<https://uconnmastergardeners.gosignmeup.com/public/Course/browse?courseid=12020>
  - b. Fairfield Sustainability Plan workshops
    - Sat, 1/27, 10:30am, Fairfield Museum and History Center, 370 Beach Road
    - Thu, 2/1, 7pm, Fairfield Warde High School Library Media Center, 755 Melville Avenue  
[http://www.fairfieldct.org/filestorage/10736/12858/17526/19132/Sustainability\\_Plan.pdf](http://www.fairfieldct.org/filestorage/10736/12858/17526/19132/Sustainability_Plan.pdf)
- VII. Old Business
- VIII. New Business