



Tree Board AGENDA

**Regular Meeting - March 14, 2024 – 6:00pm
Amherst Town Hall – Councilmembers Conference Room**

- I. Call to Order – E. Banks
- II. Roll Call – E. Graczyk:

Ellen Banks, Chair
Dan Delano, Member
Barbara Burke, Member
Wendy Mackowski, Member
Jeff Szatkowski, Town of Amherst Landscape Architect
Dominic Creamer, Town of Amherst Forester
Shawn Lavin, Town Board Liaison
Elizabeth Graczyk, Town of Amherst Resource Coordinator
Kyle Townsend, Guest, future member

- III. Agenda Items
 - a. Administrative Items
 - i. Vote/Discussion to approve minutes of January 25, 2024
 - b. Current Business
 - i. CTMP Status – Discussion of board review and findings. Discussion of work plan development.
 - ii. Community Education & Outreach – Continued discussion –
 - a. Partnership Opportunities
 - b. Speakers' Bureau – B. Burke. E. Borenstein sent information to members after last meeting. Is this something the group would like to pursue?
- IV. New Business
 - a. Market at Bassett Park 2024 Seedling Giveaway Update – E. Graczyk
 - b. Seedling Program with Stacie Kaufman and Forest Elementary – S. Lavin
 - c. "Amherst Tree Seekers" Proposed program/update and presentation – E. Graczyk.
 - d. Tree Board social media – Establishing a social media page
 - e. 2024 Grant Initiatives – S. Lavin and E. Graczyk
 - 1. ACP Living Memorial

2. Amherst State Park – Master plan and fruit tree grant program.
Opportunity for Tree Board to work with State – E. Graczyk.
- f. Expanded Membership Discussion –
 3. Status - Potential new member, Kyle Townsend. S. Lavin

- V. Public Expression (3 minutes per speaker)
- VI. Upcoming Meetings – May 16, 2024
- VII. Motion to adjourn