Call To Order: Pat called the meeting to order at 6:00 PM.

Roll call: Present were Pat Karspeck, Chair; Bob Schneider, Cochair; Grant Steffen, Secretary; Milan Karspeck; Anthony Frederick; Laura Davis; Paul Alaback, Town Board Liaison; and Josp Embrey, Town Forester.

Approval Of Minutes: The minutes were approved as submitted.

Staff Reports: Josh announced that the Arbor Day Foundation has again awarded The Town of Berthoud the designation of “Tree City, USA” and The “Growth Award”. His team has planted 95 trees this year.

The committee agreed with the town ordinance that prohibits planting of any ash trees by developers and HOAs on private property, but that home owners may plant these *Fraxinus* species.

Arbor Day 2019 Recap: This was a great success. Both Boy and Girl Scouts participated and their leaders expressed pleasure with this participation and hoped for a repeat invitation next year. Parents were most supportive. Fifty six trees were planted. Josh raised concern over air pockets that might persist after bare-root planting and thought that next year’s planting may not involve bare-root planting.

Berthoud Day, 2019: Anthony, Laura, and Bob volunteered to help Josh “man” the Tree Advisory Committee booth on June 1.

Discussion of Forestry Programs: The committee stated that the cost-share program offered by the town for EAB treatment should be extended beyond the present June finale, perhaps into September.
June Meeting: The committee discussed the idea of meeting at the Colorado State Forest Service nursery in Fort Collins, but made no final decision. The next meeting is scheduled for June 17.

Adjourn: Pat adjourned the meeting at 6:50 PM.