Call To Order: Bob called the meeting to order at 6:03 PM.

Roll Call: Present were Bob Schneider, Chair; Laura Davis, Vice Chair; Grant Steffen, Secretary; Allen Owen, Milan Karspeck, Pat Karspeck; Paul Alaback, Town Board Liaison; and Josh Embrey, Town Forester.

Approval of Minutes of the November 18, 2019 Meeting: The $10,000 on line 18 was changed to $10,000.

Staff Report: Josh reminded the committee that the annual Greeley Workshop will be held on February 21. He also reported that he has again applied to the Arbor Day Foundation for “Tree City” designation. The “Growth Award” designation has been renewed for the ninth consecutive year. Allen announced his retirement as supervising forester for the Boulder Field Office of the Colorado state Forest Service.

The TAC was informed that Joe Neguse, Second District representative to the Colorado House, has congratulated Berthoud for its “Tree City” designation.

Discussion of Thompson School District Ash Trees: The issue of EAB treatment of ash trees on school property (Turner Middle School has 13 ash trees on its campus) was brought to the TB (Town Board) and it has recommended financial assistance to address this issue. Paul Alaback will continue to carry this issue at the TB. This issue will require identification of trees involved, whether removal or treatment is appropriate, and the cost involved.

The TAC set April 18 as the Saturday for the Arbor Day Celebration. Pat returned to the issue of door hangers, a way of alerting those home
owners who have ash trees that the town has an EAB cost share program. The TAC will discuss this again at the next meeting.

**Adjourn:** Bob adjourned the meeting at 6:57 PM.