

4-9-17 Agenda for SGH Leadership Team Meeting

BOARD MATTERS

- * Well wishes to Dave Teffeteller
- * Announcement of new Treasurer

2017 STRATEGIES & ACTIVITIES

- * Progress report as of 4/8/17
- * Review of progress on distributed operating model
 - Education
 - Treatment
 - Saplings
 - Coordination of above, adjustments?
- * Calendar of events for upcoming quarter
- * Update on USFS Foothills Landscape Collaboration
- * Status of USFS dig permit
- * Status of reforestation along trout streams

HEMLOCK CAMP MEETING / ANNUAL MEETING

2017 FINANCIAL MATTERS

- * Review and approval of annual tax filing
- * Income & expense report as of 4/8/17
- * Revised budget
- * Report on annual membership appeal as of 4/8/17 & addresses to update
- * Grant funds for UGA *Rosellinia* needle blight project
- * Consideration of Hemlock Cost Share Program

2017 MEETING DATES

- * July 16 (third Sunday)
- * October 15 (third Sunday)

