

**BAY COUNTY GYPSY MOTH
SUPPRESSION PROGRAM**

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Transportation Planning

TOM HICKNER
County Executive

A G E N D A

Bay County Gypsy Moth Advisory Committee Meeting

Tuesday, July 27, 2010

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1. Call to order
 2. Approval of minutes of the June 29, 2010 meeting
 3. Public Comment
 4. **Revised Emerald Ash Borer (EAB) Program Guidelines Draft:**
 - A. Review and get input to revise this document
 - B. Motion to approve revised EAB Program Guidelines
 5. **Development of a County-Wide EAB Management Plan**
 - A. Develop the EAB Management Plan and the criteria for which trees to include in a treatment project, a tree removal policy and replanting guidelines.
 - B. Creation of EAB Management Plan Criteria Workgroup to get input into the development of the EAB Management Plan
 - C. Planning an August or September First Meeting Date for this Committee
 6. **Revisit the Millage Levee**
 - A. If the Gypsy Moth Suppression Program is going to effectively manage our ash resource, the millage will need to be collected in 2010 and 2011 to ensure the continued funding of the EAB Treatment projects developed out of this initiative.
 - B. Motion to approve millage collection for operating capital for 2011
 7. **Budgeting for Treatment**
 - A. The Gypsy Moth Suppression Program 2010 Budget has funds ear marked for Contractual Services. Recommendation that the Gypsy Moth Suppression Program request to use the 2010 ear marked funds for EAB Treatment of ash trees on **County owned lands**.
 - B. Include funds for treatment and removal activities in the 2011 budget. Treatment for 2011 will include **Publically Owned Lands** (located in cities and townships in Bay County). Recommend that a cap be set on the amount of funds used to treat EAB per year (\$250,000.00).
 8. Other: Next Meeting Date
 9. Adjournment