

Tree Committee Members:

Susann Ortega-Chair
Kellie Carlin- Vice Chair
Edie Kausch
Kacey Stotesbery
Carol Troy
Susan Allen-Alternate

**SPECIAL MEETING MINUTES
ST. HELENA TREE COMMITTEE
ST. HELENA CITY HALL, CONFERENCE ROOM
1480 MAIN STREET, ST. HELENA
Thursday, December 12, 2013
3:30 pm**

1. ROLL CALL

Meeting not called. No Quorum.

Present: Susann Ortega and Carol Troy.

Absent: Edie Kausch, Kacey Stotesbery, Kellie Carlin and Susan Allen.

Committee members that were present asked staff to verify with other members if a Special Meeting could take place on December 19th.