

**OREGON HERITAGE TREE COMMITTEE MEETING**  
**Friday, April 30, 2021**  
**1:00pm**

**Location:** Zoom Digital Meeting

*Please contact Annie von Domitz (503-373-0864) if you are unable to attend this meeting.  
A quorum is necessary to review nominations.*

**AGENDA**

- |  |                    |
|--|--------------------|
| <b>1. Introductions</b>                            | Kristin Ramstad    |
| <b>2. Approval of the January 15, 2021 minutes</b> | Kristin Ramstad    |
| <b>3. Program Review &amp; Strategic Direction</b> |                    |
| a. Heritage Tree Program Criteria                  | Hedberg & Pedersen |
| b. Plaque text review                              | Annie von Domitz   |
| <b>4. Award Nominations</b>                        | Kristin Ramstad    |
| Maynard Drawson Award                              |                    |
| Hero Award   |                    |
| <b>5. Heritage Tree Nominations</b>                |                    |
| a. Smith Walnut Update                             | Annie von Domitz   |
| b. Jordan Family American Elm Update               | Annie von Domitz   |
| <b>6. Updates &amp; Reports/ New Business</b>      |                    |
| a. TIC/ Council Report                             | Ed Washington      |
| b. OCT Awards Report                               | Sam Wolf           |
| c. Reports from Members                            | All                |
| <b>7. Upcoming Meetings</b>                        | Kristin Ramstad    |
| July 9, 2021                                       |                    |
| October 2021                                       |                    |
| January 2022                                       |                    |
| <b>8. Adjourn</b>                                  | Kristin Ramstad    |