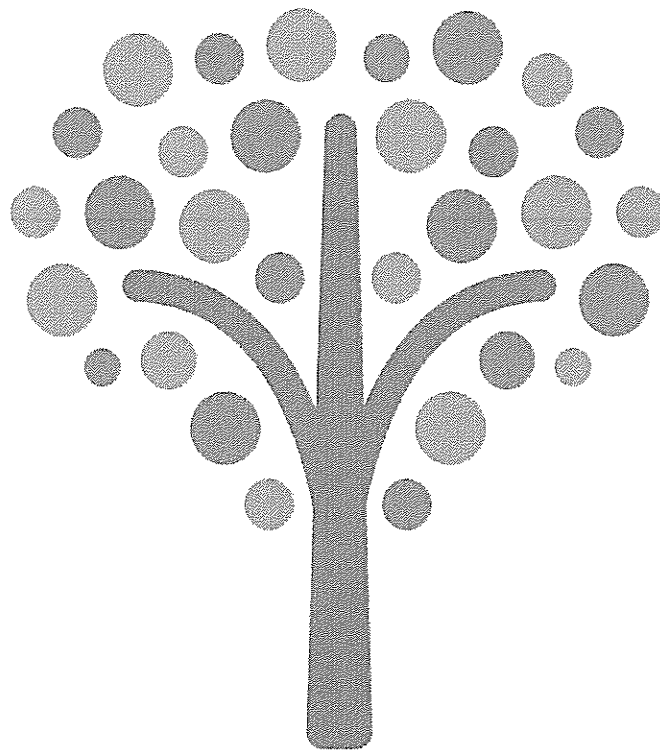


Vermont Urban & Community Forestry Council Handbook



2015

October

P L A N T L I V E G R O W

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Council Listserve: ucf@list.state.vt.us
Program website: www.vtcommunityforestry.org



Overview

The Vermont Urban & Community Forestry Council was formed in 1991 as an advisory group to assist the Vermont Department of Forests, Parks and Recreation in developing an Urban and Community Forestry Program to meet the needs of communities and volunteer groups around the state.

During the intervening years, the Council has been instrumental in developing five-year action plans which directs program activities, providing guidance and oversight to the competitive grants program, and constantly monitoring program activities for effectiveness.

Council members, appointed by the Director of Forests, represent groups and organizations which have roles in urban forestry activities around the state. Membership is limited to 20. Meetings are held quarterly, where members share information on group activities, hear program updates from the state, and offer direction and guidance on current or new program opportunities. Communication among members and staff is facilitated by a council listserv: ucf@list.state.vt.us

The stimulus behind forming the Vermont Urban and Community Forestry Council came from the U.S. Congress when it enacted the 1990 Farm Bill. Under the Cooperative Forestry Title and the section dealing with Urban and Community Forestry, states' were required to meet several program guidelines to receive federal financial assistance. One of these requirements was forming an advisory body to assist states in program delivery. Individual states have taken different paths in meeting this guideline. Not-for-profit groups have been formed, in-house advisory teams utilized, but the most common approach is an advisory board.

Members are listed on the Vermont Urban & Community Forestry Program's website: www.vtcommunityforestry.org/meet-us/urban-community-forestry-council

Program Vision, Mission and Supporting Definitions

Vision

This vision of Vermont's Urban & Community Forestry Program is:

"Vermont's forests and trees are integral to the health and well-being of our communities and are valued as critical community infrastructure. Citizens, government, and businesses collaborate in planning for, investing in, and maintaining these resources and the ecosystem services they provide, for this and future generations."

This vision recognizes that urban forests are an essential feature of the urban ecosystem that provides valuable services; in order to maintain this system and services, responsibility lies with us all.

Mission

To achieve this long-range vision, the program identifies its role this way:

"To lead citizens, businesses, and governments in understanding the value of urban and community forests and promote civic responsibility for and participation in the stewardship of these resources for this and future generations."

Supporting Definitions

We define urban and community forests, and urban and community forestry this way:

Urban and community forests comprise the trees and associated ecosystems in and around human settlements, specifically those along streets and in town-owned forests, transportation and infrastructure corridors, parks, village greens, schools yards, cemeteries, and private yards.

Urban and community forestry entails stewarding, cultivating, and managing trees and associated ecosystems to enhance the benefits trees provide, and empowering citizens to work toward these objectives.

Council Bylaws

ARTICLE I. ORGANIZATION

Section 1. NAME. The name of this organization shall be the Vermont Urban & Community Forestry Council (hereinafter referred to as Council).

Section 2. PRINCIPAL OFFICE. The principal office of the Council shall be in the State of Vermont at a location determined by the Executive Committee.

Section 3. FUNDS. Any funds or property contributed to and accepted by the Council shall be held, administered, and disbursed or disposed of as the donor may direct, provided that any such direction is consistent with the purpose of the Council. In the absence of any such specific direction, such funds shall be held, administered, and disbursed or dispensed of by the State of Vermont, Department of Forests, Parks and Recreation (hereinafter referred to as FPR).

ARTICLE II. MISSION & PURPOSE

Section 1. MISSION. Through the collaboration of its members, the Council will advise and assist the Vermont Urban and Community Forestry Program to lead citizens, businesses, and governments in understanding the value of urban and community forests and promote civic responsibility for and participation in the stewardship of these resources for this and future generations.

Section 2. PURPOSE. The purpose of the Council shall be to advise the Vermont Urban and Community Forestry Program, a joint initiative of FPR, and the University of Vermont Extension on policy development, program direction, a competitive grant's program, and evaluation of Vermont Urban and Community Forestry Program's effectiveness within Vermont communities.

The Council shall also foster understanding and appreciation of the benefits and values of trees and forests, to ensure that the most beneficial and economical of urban and community forestry policies are adopted throughout the State of Vermont.

ARTICLE III. MEMBERSHIP AND RIGHTS OF MEMBERS

Section 1. MEMBERSHIP. The membership of the Council shall be limited to twenty individuals. Fourteen members shall come from the core group, and the remaining six members shall serve “at large” but should have direct involvement in urban and community forestry within Vermont. Members shall serve, at the pleasure of the Director of Forests, for as long as they desire and uphold the duties and responsibilities of their office. Failure to attend all regular meetings either in person or in proxy for a period of six months may result in removal from the Council.

Section 2. CORE GROUP. The core group will continually have representation on the Council and shall consist of members from the following organizations stakeholders:

- Department of Forests, Parks and Recreation (FPR);
- Agency of Agriculture, Foods and Markets;
- University of Vermont Extension (UVM Extension);
- Vermont Nursery and Landscape Association (VNLA);
- New England Chapter, International Society of Arboriculture (NE-ISA);
- VT Chapter, American Society of Landscape Architects (VT-ASLA);
- Vermont Woodlands Association (VWA);
- VT Association of Planning and Development Agencies (VAPDA);
- Volunteer Tree Groups (two);
- Tree Warden;
- Utility Company;
- Agency of Commerce and Community Development (ACCD); and
- Agency of Transportation (AOT).

Section 3. AT-LARGE MEMBERS. Six additional members shall serve on the Council as at-large members. At-large members serve at the pleasure of the Director of Forests. The Program Manager of the Vermont Urban and Community Forestry Program with

FPR and program staff at the University of Vermont Extension shall serve as ex-officio, non-voting members of the Council.

Section 4. VACANCIES. Vacancies that arise because of resignation, death, or failure to attend meetings shall be filled by the Director of Forests, based on a list of nominees provided by the Executive Committee. Vacancies may be filled at any time. Council members may allow alternates to represent on their behalf in emergencies, but alternates do not have the rights of Council members.

Section 5. RESPONSIBILITIES OF MEMBERSHIP. The rights of a member of the Council are to attend the meetings and other events of the Council, to vote equally on questions that are considered by the Council, to serve on and vote in committees established by the Council, and to represent a specific group or organization within the state, communicating to and from the Council on issues and concerns. No member of the Council other than the Chairperson may speak in the name of the Council or act on its behalf without prior authorization of the officers – see ‘Officers’ below.

ARTICLE IV. OFFICERS AND DUTIES

Section 1. OFFICERS. The officers shall consist of a Chairperson and a Vice-Chairperson, elected by ballot for a two-year term, at the annual meeting in June on odd years. A slate of officer candidates will be presented by the Executive Committee for consideration at the annual meeting. The Vice-Chairperson may, but is not required to, succeed the Chairperson. In addition, the Council shall, at the annual meeting, elect an Executive Committee of the Council.

Section 2. CHAIRPERSON. The Chairperson shall be responsible for developing and conducting the Council's activities during the term of office and for organizing the membership toward meeting the stated purpose of the Council. The Chairperson shall preside over Council meetings and Executive Committee meetings.

Section 3. VICE-CHAIRPERSON. The Vice-Chairperson shall perform all duties of the Chairperson in the absence of the Chairperson. In the case of resignation of the

Chairperson, the Vice-Chairperson shall perform all duties as are imposed on the Chairperson until such time as the Council can elect a new Chairperson.

Section 4. EXECUTIVE COMMITTEE. The Executive Committee shall consist of the Chairperson, Vice-Chairperson, and two members-at-large. Members-at-large shall be voted on by the Council at the annual meeting in June. The term of office for the members-at-large is two years. Said committee shall have all the powers of the Council between meetings; be responsible for setting the agenda for each meeting; assign members to council committees; serve as spokesperson for the Council on issues for which the Council has adopted positions; develop and conduct the Council's activities during the term of office; recruit and manage membership; facilitate the development of 5-year action plan, annual work plan, and evaluate their progress; and organize the membership toward meeting the stated purpose of the Council, provided however, that said committee shall report its actions to the Council at each meeting, and its actions shall be subject to revision or amendment by the full Council.

Section 5. PROGRAM MANAGER. The Program Manager shall serve as an ex-officio, non-voting member on the Executive Committee. The Program Manager is responsible for working with the Executive Committee to set the agenda for each meeting, ensure minutes are taken and distributed, maintain and distribute membership packets, arrange for meeting needs and locations, set the agenda if Executive Committee is unable to, and provide written quarterly program updates.

ARTICLE V. MEETINGS

Section 1. MEETINGS. The Council shall meet quarterly, the second Wednesday of the months of June, September, December, and March, unless otherwise decided at a Council meeting or called by the Executive Committee. Meetings shall be held at a place designated by the Program Manager. The annual meeting of the Council will be held in June of each year to make formal nominations for new members and on odd years to conduct election of officers.

Section 2. GOVERNING. The Council shall be governed by Roberts Rules of Order. A quorum shall be necessary for the transaction of any business and shall consist of fifty

percent representation of the Council. The Chairperson and Vice-Chairperson may vote on questions. A tie vote shall defeat the motion.

Section 3. MINUTES. Minutes shall be recorded of all Council meetings by the Program Manager or designee. Minutes will be mailed to all Council members within two weeks of the conclusion of a Council meeting.

ARTICLE VI. COMMITTEES

Section 1. COMMITTEES. The Council may, at any meeting, establish or dissolve committees to conduct research, collect information, provide direction or conduct any other business directed by the Council. Such committees shall have representation of at least one Council member, who shall serve as chairperson, and shall report to the full Council as it so directs. Committees may additionally include people from the general public and Forests, Parks and Recreation.

ARTICLE VII. AMENDMENTS

Section 1. AMENDMENTS. These bylaws may be amended at any regular meeting by the affirmative three-fourths vote of the Council. A notice of the proposed amendment shall be presented in writing to all members at least 30 days prior to said meeting.

Roles and Responsibilities

Vermont Urban & Community Forestry Council's Role

ADVISE on policy development, program direction, a competitive grant's program, and evaluation of the Vermont Urban & Community Forestry Program's (hereinafter referred to as the Program) effectiveness within Vermont communities.

FOSTER understanding of and appreciation for the benefits and values of trees and forests in citizens, businesses, and governments to ensure that the most beneficial and economical of urban and community forestry policies are adopted throughout the State of Vermont.

Council Membership: 20 voting members

Core members:

- Department of Forests, Parks and Recreation
- Agency of Agriculture, Foods and Markets
- UVM Extension
- Vermont Nursery and Landscape Association
- New England Chapter, International Society of Arboriculture
- VT Chapter, American Society of Landscape Architects
- Vermont Woodlands Association
- VT Association of Planning and Development Agencies
- Volunteer Tree Groups (two)
- Tree Warden
- Utility Company
- Agency of Transportation
- Agency of Commerce and Community Development

At-large members: Six additional members shall serve on the Council as at-large members.

The Program Manager of the Vermont Urban and Community Forestry Program with FPR and program staff at the University of Vermont Extension shall serve as ex-officio, non-voting members of the Council.

Terms: Membership is two years. Members shall serve, at the pleasure of the Director of Forests, for as long as they desire and uphold the duties and responsibilities of their office.

Members will receive a two year re-appointment letter in June on odd years. Failure to attend all regular meetings either in person or in proxy for a period of six months may result in removal from the Council.

Responsibilities

- Attend quarterly meetings.
- In case of absence, designate an alternate to attend meetings.
- As Council members representing a specific group or organization within Vermont, act as liaison to and from the Council on issues of concern.
- Participate in Council programs: Grants, Arbor Day, and Tree Stewards Awards.
- Participate in developing five-year action plan, annual work plan, and plan reviews.
- Participate in sub-committee work.

Executive Committee Role: Leadership team

Has all the powers of the Council between meetings and is responsible for developing and conducting the Council's activities during the term of office, for recruiting and managing membership, and for organizing the membership toward meeting the stated purpose of the Council, provided however, that said committee shall report its actions to the Council at each meeting, and its actions shall be subject to revision or amendment by the full Council.

Executive Committee Membership – 4 members

Chairperson, Vice-Chairperson, and two at-large members for a *two-year term appointed at the annual meeting in June* on odd years.

Terms: Two-year term appointment at the June annual meeting on odd years.

Responsibilities

Chairperson

- Presides over Council meetings and Executive Committee meetings.
- In cooperation with the other members of the Executive Committee, acts as lead in setting the agenda for each meeting and assigning members to Council committees, and serves as the spokesperson for the Council on issues for which

the Council has adopted positions.

Vice-Chairperson

- Performs all duties of the Chairperson in case of absence.
- In cooperation with the Program Manager of the Vermont Urban and Community Forestry Program at the Vermont Department of Forests, Parks and Recreation and other members of the Executive Committee, acts as lead to facilitate the development of the Program's five-year action plan, the Council's annual work plan, and progress evaluation of both.

Executive Committee

- Attend quarterly leadership meetings via conference call.
- Set the agenda for each meeting, assign members to Council committees, and serve as spokespersons for the Council on issues for which the Council has taken a position.
- Recruit and manage membership.
- Develop and conduct the Council's activities during the term of office and organize membership in a manner that meets the stated purposes of the Council.
- In cooperation with the Program Manager, facilitate the development of the Program's five-year action plan, Council's annual work plan, and progress evaluation of both.

Program's Role

The Program Manager and staff at University of Vermont Extension (hereinafter referred to as Program Staff) shall serve as ex-officio, non-voting members on the Council.

Program Staff

The Program Manager is an ex-officio, non-voting member on the Executive Committee and Council, and the Program Staff are ex-officio, non-voting members on the Council.

Responsibilities

- Work with Executive Committee to set the agenda for each meeting.
- Take and distribute meeting minutes.
- Maintain and distributes membership packets.
- Address meeting needs and determine locations.
- Set the agenda in the absence of the Executive Committee.

- Provide written quarterly Program updates.
- Organizes Executive Committee meetings.

Working Agreement

Meeting Management

- Start and end on time
- Share meeting dates in all minutes and all agendas, and once a year reminder
- Provide written program update – save meetings for discussion

Membership Management

- Welcome packet for all new members, and send updates to current members –post online

Agendas

- Focus agendas to support Program
- Clear objectives and outcomes for agenda items
- Agendas out at least 1 week before

Members are Accountable

- Stay on topic
- Be on time
- Complete to dos
- Be brief – share air time
- Come to the meeting prepared and ready to work
- Let group know your attendance plans
- Be respectful

Keep it positive and acknowledge contributions

Council Program Involvement

Communities Caring for Canopy Grants

Grants are announced in early January, and applications are due late March.

- Review program and application process
 - o 2 -3 members; December
- Evaluate grant applications, and attend grant ranking meeting
 - o 2 -3 members; April

Tree Stewards Awards

This Council awards program recognizes Vermont's urban and community forestry champions in a variety of categories. Announcement to seek nominations is released in early February with an early April deadline. Awards are presented at Arbor Day Ceremony.

- Review Tree Stewards Awards Program
 - o 2-3 members; December
- Promote Tree Steward Awards Program
 - o All members; February - April
- Submit nominations by deadline
 - o All members; February - April
- Review nominations and choose recipients
 - o 2 – 3 members; April
- Attend ceremony in conjunction with Arbor Day ceremony
 - o All members, late April – early May

Arbor Day

An Arbor Day event is annually held at the Statehouse with the Governor and State Forester to recognize the Arbor Day Foundation' award recipients in the Tree City, Tree Campus and Tree Line USA programs; and our own Tree Stewards Award recipients. Following the awards ceremony there is a tree planting. Arbor Day in Vermont is officially the first Friday in May. However, the Arbor Day event at the Statehouse varies depending on the Governor's and site availability.

Arbor Day Ceremony

- Promote Arbor Day
 - All members; April - May
- Attend the event
 - All members; Early May
- Present the Tree Stewards Awards
 - Member of the Executive Committee; Early May

Public Places Awards

This awards program recognizes special public spaces, the corridors that connect them, or networks of public spaces which have been defined or enriched by planning or design, as well as regulations that promote positive, public uses and benefits. The program is delivered in partnership with several organizations with the Vermont Chapter of the American Society of Landscape Architecture (ASLA) as the lead. The awards program is run every other year.

Public Places Awards

- Promote awards
 - All members; August – October, even years
- Review nominations and choose recipients
 - 1 member; January, odd years
- Attend awards ceremony
 - All members; March

Calendar of Events

January

- Promote Communities Caring for Canopy Grants submissions
- Review Public Places Awards nominations and choose recipients, odd years

February

- Hold Executive Committee & Staff Meeting to prepare for next Council Meeting
- Promote Tree Stewards Awards nominations

March

- Convene Council on Second Wednesday - this is a web-based meeting
- Attend Public Places Awards ceremony – Statehouse, odd years

April

- Review and award Community Caring for Canopy Grants
- Review and choose Tree Steward Award recipients

May

- Attend Arbor Day Statehouse event
- Hold Executive Committee & Staff Meeting to prepare for next Council Meeting

June

- Convene Council on second Wednesday - this meeting includes a field trip

August

- Hold Executive Committee & Staff Meeting to prepare for next Council Meeting

September

- Convene Council on Second Wednesday
- Promote Public Places Awards

November

- Hold Executive Committee & Staff Meeting to prepare for next Council Meeting

December

- Convene Council on Second Wednesday
- Review Communities Caring for Canopy grant process and application
- Review Tree Stewards Awards Program