



AGENDA
Edmonds Citizens' Tree Board
City Council Chambers – Public Safety Complex
250 5th Avenue North, Edmonds, WA



February 4, 2016
6pm

- 1) Call to Order
- 2) Roll Call/Introductions
- 3) Approval of Agenda
- 4) Audience Comments (We respectfully request that guests limit comments to 5 minutes or less)
- 5) Approval of Meeting Notes
January meeting notes were distributed via email. Please bring corrections/comments.
- 6) Old Business/Discussion (60 minutes)
 - 2016 events calendar. At a minimum, I would like this discussion to include:
 - 1) Select a specific # of events we are going to host (we could potentially add others as time permits, or if something interesting comes up, but these will be our “Core” Events for 2016);
 - 2) Tree Board Chairperson for each Core Event;
 - 3) Event budget;
 - 4) Date (at least what month/season);
 - 5) Potential partnering agencies.
 - Select dates for Tree Board contract consultant to attend our monthly meetings. We limited the scope to include attendance at 3 meetings so I would like to get those on the consultant’s calendar ASAP.
- 7) New Business (30 minutes)
 - Barbara and Jed: Collaboration w/ Climate Protection Committee. Please provide a brief report on the 2/4/16 CPC meeting, and discuss of what types of partnering may be desirable/possible in the future.
 - Tree Board City Council presentation, probably in March but I haven’t confirmed a date with the Council president yet. Discuss presentation topics. We will have approximately 12 – 15 minutes for the presentation, followed by Q&A. I have thought of 6 topics so far that I’m planning to include, and would like input from others regarding what you think is important to cover.
- 8) Tree Board Member Comments
- 9) Adjournment

Future meetings March 3 and April 7, 2016