



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



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March 3, 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 (40 minutes)
  - 2016 events calendar. Barbara Chase suggested a publicity announcement of our 2016 events. Seems like a nice idea. Discuss who, when, what, where.
  - 2016 events calendar: confirm event list and chair/leader for each event. Date? Budget? Partnering agencies?
  - Barbara Chase's My Edmonds News periodic article on tree topics. Who is willing to step up to contribute?
  - Heritage Tree Program progress update from Barbara Chase.
  - Cass Turnbull presentation update from Barbara Durr. Also discuss ideas for publicity, including the design of the flyer and other promotional materials.
- 7) New Business (60 minutes)
  - Tree Board City Council presentation, March 22 at the City Council meeting. Discuss presentation topics. We will have approximately 12 – 15 minutes for the presentation, followed by Q&A. Confirm presentation outline. Steve and Barbara will work on the presentation materials and will be the speakers.
  - Critical Areas Ordinance Tree Board involvement. We have not been formally asked to provide feedback, but there are some tree-related issues that we may want to quickly contact the City Council about.
  - Tree City USA 2015 application recap.
  - Tree Board applications. City Council is expecting to be through selection of two new members by March 1.
  - Tree Board email demo. I'll bring my computer and see if we can work through some of the challenges folks are having.
  - Barbara and Jed: Collaboration w/ Climate Protection Committee. Please provide a brief report on the 3/3/16 CPC meeting, and discuss of what types of partnering may be desirable/possible in the future.
  - Tree Board consultant services. Shane Hope offered us the opportunity to re-assign some of our \$3,000 materials and supplies budget to consultant services if we feel it would be beneficial. Discuss pros/cons.
  - Adopt a Park, Hutt Park, per Diane Buckshnis's email in February.
- 8) Tree Board Member Comments
- 9) Adjournment

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**Future meetings**

April 7 and May 5 (viva! El Cinco de Mayo), 2016