



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



April 28, 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
April meeting notes were distributed via email. Please bring corrections/comments.
- 6) Old Business/Discussion
 - Cass Turnbull presentation update from Barbara Durr. Discuss all logistics including refreshments, publicity.
 - Tree Board City Council presentation, recap TB action items suggested by City Council. Also Diane update the board on progress on the ordinance revisions we requested.
- 7) New Business
 - Steve will go over some of the important discussion points from the meeting with Micki McNaughton, WA DNR. It was a productive meeting that covered a lot of ground that is useful for us for future planning.
 - Tree Board University. We can pursue a Tree City USA Growth Award if we all enroll and go through the online program. I strongly encourage all Tree Board members to do so.
 - June meeting planning: presentation from City Attorney Jeff Taraday covering, at a minimum, our obligations regarding the Open Public Meetings Act and Public Records Act. Please let me know if you have other questions for the City Attorney.
 - EPA Water Quality Scorecard – there are some policies relating to tree preservation that may be useful for us. Can someone offer to research this and bring a summary back to the Tree Board at the June meeting?
 - Start discussion on Recommended Tree lists for view and non-view areas. It is most appropriate to reference other existing standards, not create our own. And I expect we'll need approval from Development Services and probably Parks for anything we post to the Tree Board website, to make sure we present a list that is consistent with other policies already in place such as the Street Tree Plan.
- 8) Tree Board Member Comments
- 9) Adjournment

Future meetings

May 5, 2016, 7:00 pm presentation by Cass Turnbull at City Council Chambers
June 2 and July 7, 2016