



AGENDA
Edmonds Citizens' Tree Board
Brackett Room – 3rd Floor City Hall
121 5th Avenue North, Edmonds, WA



May 7, 2015
6pm

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda
- 4) Audience Comments (We respectfully request that guests limit comments to 5 minutes or less)
- 5) Approval of Minutes
- 6) Presentation
Streamside Land Owners Project by Chrys Bertolotto, Natural Resource Programs Manager, Snohomish Cty – Camano Island ECO Net Coordinator, WSU Snohomish County Extension
- 7) Old Business/Discussion - (45 minutes)
 - Heritage Tree Program—next steps? Rick update
 - Marina Beach PAC: Ron update?
 - Street Tree Plan update (Kernen Lien update)
 - Arbor Day observance and proclamation—we will be planning a fall Arbor Day event. We have been discussing a tree planting event with Dawna Lahti at College Place Elementary School, another at Seaview Elementary School, and a potential event with Edmonds Parks near Yost Park.
 - Proposed Tree Code progress: Planning Board review update; Public Hearing May 27
- 8) New Business (45 minutes)
 - Tree Board staff support – tasks, job description: 8-10 hrs/mo
 - Moratorium against street tree removal downtown (Kernen Lien and Jeanie McConnell background info and discussion)
- 9) Tree Board Member Comments
- 10) Adjournment

Future meetings

June 4 and July 2, 2015