



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



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June 2, 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  
May (April 28, 2016) meeting notes were distributed via email. Please bring corrections/comments.
- 6) Old Business/Discussion
  - 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.
  - EPA Water Quality Scorecard – there are some policies relating to tree preservation that may be useful for us. Update from Jed's research.
  - Reminder: please submit receipts for expense reimbursements for the Cass Turnbull presentation. Steve will contact the City to confirm who they are to be routed to.
- 7) New Business
  - Arbor Day planting event planning. It's only a bit over 4 months until our Arbor Day planting event in the open space at 86<sup>th</sup> Place W and Main St. We need to start to figure out budget, who we will invite, what groups to partner with, logistics, etc.
  - Tree Board note-taker: Barbara Chase would appreciate if the duty of note-taker could be passed around rather than falling on her every month. Who is willing to alternate? It would be nice if we could each take a turn so nobody feels too burdened.
- 8) Presentation: City Attorney Jeff Taraday will be covering, at a minimum, our obligations regarding the Open Public Meetings Act and Public Records Act. If you have other questions for the City Attorney, please route them to me in advance of the meeting so I can get them to Jeff.
- 9) Tree Board Member Comments
- 10) Adjournment

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**Future meetings**      July 7 and August 4, 2016