



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

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September 4, 2014  
6pm

- 1) Call to Order
  - 2) Roll Call
  - 3) Approval of Agenda
  - 4) Audience Comments (There is a 5 minute limit per person)
  - 5) Unfinished Business
    - a) Street Tree policy review (if available)
    - b) Private Tree Code update - definitions
  - 6) Discussion - 45 minutes
    - a) Public Meeting results\_– please review Ms. Walker's email from 8/18/2014
    - b) Scope of consultant's work – a question came up about whether this is a comprehensive tree code or for private property trees.
    - c) Tree City USA
      - i) Arbor Day event – will we be able to roll out a Heritage tree program
      - ii) Mayoral Proclamation
      - iii) Accounting requirement
  - 7) New Business
  - 8) Tree Board Member Comments
  - 9) Adjournment
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**Future meetings**

September – Date to be determined – City Council presentation

October 1, 2014 – Tree Board

October 4, 2014 – Arbor Day

November 6, 2014 – Tree Board

December 4, 2014 – Tree Board