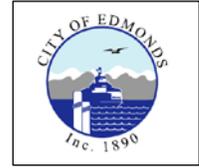




AGENDA
Edmonds Citizens' Tree Board
Brackett Room – 3rd Floor City Hall
121 5th Avenue North, Edmonds, WA



January 2, 2014
6pm

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda
- 4) Approval of Minutes
 - a) December Minutes
- 5) Audience Comments (There is a 5 minute limit per person)
- 6) Unfinished Business – 15 minutes
 - a) Finalize Heritage Tree Program Resolution and next steps – Rick
- 7) New Business
 - a) Mission Statement
 - b) Grants discussion – what the City needs from us
 - c) Officer slate nomination and selection
- 8) Tree Board Member Comments
- 9) Adjournment

Future meetings

February 6, 2014 – next meeting