



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



March 6, 2014
6pm

- 1) Call to Order
- 2) Roll Call – Susan Paine and Anna Heckman not able to attend meeting
- 3) Approval of Agenda
- 4) Approval of Minutes
 - a) January minutes
 - b) February minutes
- 5) Audience Comments (There is a 5 minute limit per person)
- 6) Unfinished Business –30 minutes
 - a) Draft Resolution for the Heritage Tree Program progress report?–Rick
 - b) Grant follow up
- 7) Discussion
 - a) City Council presentation planning – Susan and others
 - b) DNR Arborists for cities support.
- 8) New Business
- 9) Tree Board Member Comments
- 10) Adjournment

Future meetings

April 3, 2014 – Tree Board “budget” - request staff to attend to talk about grant management

May 1, 2014 – Public activities planning