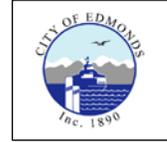




AGENDA
Edmonds Citizens' Tree Board
Brackett Room – 3rd Floor City Hall
121 5th Avenue North, Edmonds, WA



April 3rd, 2014
6pm

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda
- 4) Approval of Minutes
 - a) Draft March minutes
- 5) Audience Comments (There is a 5 minute limit per person)
- 6) Unfinished Business – 15 minutes
 - a) Draft Resolution for the Heritage Tree Program – review from City Atty –Rick/Joan
- 7) Discussion - 60 minutes
 - a) Public Works request for policy review – discussion by Tree Board and Public Works staff
 - b) Council Presentation content
- 8) New Business - 30 minutes
 - a) Consultant bid process – Kernen Lien?
- 9) Tree Board Member Comments
- 10) Adjournment

Future meetings

May 1st - Public Activities planning