



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



August 6, 2015
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 Minutes
Please review the July meeting minutes and bring comments, corrections.
- 6) Old Business/Discussion - (30 minutes)
 - Marina Beach PAC: Ron, quick update on final Master Plan recommendation
 - Street Tree Plan update: Ron, anything new to report?
 - Proposed Tree Code progress: Steve will be meeting w/ Mayor Earling and Shane Hope August 6 to discuss what went wrong and how to improve relations between Staff and Tree Board on future projects.
 - Staff Arborist: Steve hopes to have an update from Rich Lindsay.
- 7) New Business (60 minutes)
 - New member introductions, background. Also a quick round of introductions of current Tree Board members.
 - Discuss goals and interests for all Tree Board members so we can try to build some momentum for the rest of the year. Emphasis on outreach and education.
 - Arbor Day observance and proclamation—when, where, what?
 - Tree City USA certification 2015—who is willing to take on this task? Need to coordinate w/ Anna Heckman (former Tree Board member) on what paperwork is required, and how to assemble the required information/application. Need a volunteer to take this on, or we will not get our Tree City USA status renewed.
 - September 3 meeting: Steve will be out of town, so let's decided if we are going to have a meeting. Who can/can't make it?
 - New Tree Board Vice Chair needed, preferably someone who is interested in stepping into the role of Chair at end of 2015 or 2016.
- 8) Tree Board Member Comments
- 9) Adjournment

Future meetings

September 3 and October 1, 2015