



AGENDA

Edmonds Citizens' Tree Board

Brackett Room – 3rd Floor City Hall
121 5th Avenue North, Edmonds, WA



September 10, 2015
6pm

- 1) Call to Order
- 2) Roll Call/Introductions
Julia Munger, newly hired Tree Board staff support. Works for Herrera Environmental and is an ISA Certified Arborist (resume sent to Tree Board members). Julia plans to attend each of the remaining 2015 board meetings. [...Julia introduction]
- 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 June and August meeting minutes and bring comments, corrections.
- 6) Discussion - (30 minutes)
 - Street Tree Plan update: Ron, anything new to report?
 - Continue discussion of goals and interests for all Tree Board members so we can try to build momentum for the rest of the year. Emphasis on outreach and education.
 - Staff Arborist: Rich Lindsay reports that Debra Dill passed the arborist exam and is now the Parks Arborist. According to Rich, "Debra is in charge of the Parks Flower Program and is also City Horticulturist and has an excellent background in tree identification which includes diagnosing various types of tree problems which has been very beneficial to parks and city alike."
 - New Tree Board Vice Chair needed, preferably someone who is interested in stepping into the role of Chair at end of 2015 or 2016.
- 7) New Business (60 minutes)
 - Climate Protection Committee meeting recap. Steve to attend CPC mtg at 8:45 am on Sept 10. Discuss potential future partnering w/ CPC.
 - Tree Board staff support, Julia Munger. Per Development Svcs Director Shane Hope, Julia's upcoming work will focus on:
 - a. Attending the Tree Board's monthly meetings and helping address questions/information about tree issues—especially to follow up with city departments as needed;
 - b. Coordinating/developing the Tree Board's application (with Board input) to continue being certified for Tree City USA (need to check w/ Anna Heckman on what paperwork is required);
 - c. Facilitating the planning of an Arbor Day event, including ideas for outreach and education;
 - d. Taking summary notes at the monthly Board meetings and providing other information and support, as time allows.
 - Arbor Day observance and proclamation—We will be doing a tree planting event w/ Edmonds Parks on October 17. Suggested time 10:00 am. Discuss timing, planning, logistics. Need quick outreach to get the word out to the community. We can contact the City's Public Information/Community Outreach Coordinator Carolyn Douglas for help.
- 8) Tree Board Member Comments
- 9) Adjournment

Future meetings

October 1 and November 5, 2015