



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

August 7, 2014
6pm

- 1) Call to Order
 - 2) Roll Call
 - 3) Approval of Agenda
 - 4) Approval of July Minutes
 - 5) Audience Comments (There is a 5 minute limit per person)
 - 6) Unfinished Business –
 - a) Tree Board Open House planning, press release, key objectives and web page development.
 - b) Public Works request for policy review – discussion by Tree Board and Public Works staff – approval of the final draft - 30 minutes
 - c) Heritage Tree program update – 5 minutes
 - 7) New Business
 - a) What do we want to call our work? Urban Forestry, Community Forest or ?? Suggestions?
 - 8) Tree Board Member Comments
 - 9) Adjournment
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Future meetings

Public Open House - August 14 - gather at 5:00, end at 8:30

Tree Board meeting – September 4, 2014