



EDMONDS CITIZENS' TREE BOARD MINUTES

August 1, 2013

The Edmonds Citizens' Tree Board Meeting was called to order at 6:10pm by Susan Paine in the Brackett Room, 3 Floor City Hall, 121 5th Avenue North, Edmonds, WA.

BOARD MEMBERS PRESENT:

Steve Hatzenbeler
Darcy McPherson
Roy Smith
Anna Heckman
Susan Paine
John Botton
Joan Bloom –City Council member

STAFF PRESENT:

Rich Lindsay - Edmonds Parks Dept.

BOARD MEMBERS ABSENT:

Rick Zitzmann - **excused**

1. ROLL CALL:

Susan Paine called the meeting to order all Board members were present with the exception of Rick Zitzmann.

2. APPROVAL OF AGENDA:

Board Member Heckman motioned for the agenda as submitted; Seconded by Board Member Smith; motion carried unanimously.

3. APPROVAL OF TREE BOARD MINUTES:

Boardmember Hatzenbeler motioned to have the minutes for July moved to the September meeting. Boardmember Heckman seconded, the motion carried unanimously.

4. AUDIENCE COMMENTS: NONE

5. DISCUSSION:

- a. Definitions review
- b. Hekinan Oak update – USDA requirements
- c. iTree Mapping update – Forterra has an assistance program/grant opportunity. Anna Heckman to follow up.

6. NEW BUSINESS:

- a. Heritage Tree resolution - draft language was sent around, more discussion next meeting

7. ADJOURN:

With no further business, the Edmonds Citizens' Tree Board adjourned at 7:45 pm

Respectfully submitted by Susan Paine