



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



November 5, 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 August and October meeting minutes and bring comments and/or corrections.
 - 6) Discussion - (20 minutes)
 - Recap Arbor Day Event October 17. Thanks to all who helped! Discuss future events and “template” with ideas for how to plan for future events and get more people/groups involved. Discuss timing, planning, logistics.
 - Tree City USA certification 2015—update from Julia.
 - 7) New Business (60 minutes)
 - Tree Board member input on what events/activities we should plan in the coming year.
 - Julia: update on discussion w/ Shane Hope regarding progress on the Development Code rewrite and what portions of the Tree Code will be incorporated. Definitions? Fines? Other?
 - Steve: attended meeting with Edmonds Climate Protection Committee 11/5/15. Discussion of what types of partnering may be desirable/possible in the future.
 - 8) Tree Board Member Comments
 - 9) Adjournment
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Future meetings

December 3, 2015 and January 7, 2016