



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



December 3, 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
November meeting minutes were distributed via email. Please bring corrections/comments.
- 6) Presentation (40 minutes)
City Attorney presentation on legal requirements for Tree Board members.
- 7) Old Business/Discussion (20 minutes)
 - Holiday Market table—anyone interested? Every Saturday through 12/19.
 - Tree City USA certification 2015—update from Julia Munger.
- 8) New Business (30 minutes)
 - Thank You Joan Bloom! For your years of advice and support to the Tree Board, we are so grateful.
 - Tree Board Staff support from the City for 2016. Steve update on latest discussions.
 - Steve: Collaboration w/ Climate Protection Committee. Discussion of what types of partnering may be desirable/possible in the future.
 - Discussion of Planning Board member Daniel Robles' emailed article regarding means of achieving the goals of tree preservation and fair governance.
- 9) Tree Board Member Comments
- 10) Adjournment

Future meetings

January 7 and February 4, 2016