



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



March 5, 2015
6pm

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda
- 4) Audience Comments (There is a 5 minute limit per person)
- 5) Approval of Minutes
We need to review and approve December, January, and February meeting minutes. Please come prepared.
- 6) Discussion - (60 minutes)
Carrying most of this forward from February agenda because we need to have continued discussion...
--Tree City USA certification 2014-15—Anna update on how it went and what could be better next year.
--Goals for 2015, including:
 - Heritage Tree Program—Rick update
 - Outreach and Education
 - Right of Way and easement tree (not street tree) list-- possible update on intent and audience.
 - Tree Board website update—suggestions?
 - Staff Arborist—what, if anything, can the Tree Board do to facilitate this?
- 7) New Business (30 minutes)
--Arbor Day observance and proclamation—when, where, what?
--Tree Board staff support from City of Edmonds: let's discuss what would help us further our agenda.
--Council presentation: set a date and brainstorm discussion topics.
--Marina Beach PAC: Darcy has volunteered to participate. Others?
- 8) Tree Board Member Comments
- 9) Adjournment

Future meetings

April 2, 2015