



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



July 2, 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
- 6) Old Business/Discussion - (60 minutes)
 - Marina Beach PAC: Ron update?
 - Street Tree Plan update: Ron update? June meeting had noted some concerns with the Street Tree Plan; did you ever send feedback to Shane Hope?
 - Proposed Tree Code progress: Next Steps? Anna, Steve, and Susan Paine (2014 Tree Board Chair) to meet w/ Mayor Earling and Shane Hope to discuss what went wrong and how to improve relations between Staff and Tree Board on future projects.
 - Tree Board staff support update from Council Member Bloom—anything new to report?
 - Goals for 2015, how do we get there?
 - Heritage Tree Program—progress not anticipated until late 2015 when Kernan frees up time
 - Outreach and Education
 - Right of Way and easement tree list
 - Tree Board website update—suggestions?
 - Staff Arborist: I recently heard that someone on Rich Lindsay's staff is getting set to take or recently took the arborist's exam.
- 7) New Business (30 minutes)
 - Fall Arbor Day event: let's get something on the calendar. Select a date and brainstorm ideas for event. For example, planting event w/ Edmonds School District, or w/ Edmonds Parks at Yost Park
- 8) Tree Board Member Comments
- 9) Adjournment

Future meetings

August 6 and September 3, 2015