



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

November 6, 2014
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
 - a) October minutes
- 6) Unfinished Business (20 minutes)
 - a) Heritage Tree Program update – Rick Z
 - b) Sound Salmon Solutions presentation update – Anna H
- 7) Discussion - (75 minutes)
 - a) Public Meeting for December 4th planning – Kernen L
 - b) Review of 2nd draft of code revisions for section 23.20.
- 8) New Business (5 minutes)
 - a) Tree City USA accounting and reporting – Anna H
- 9) Tree Board Member Comments
- 10) Adjournment

Future meetings

December 4, 2014 – Tree Board – Tree Board recommitments

January 2015 meeting date needs to be determined – First Thursday falls on the 1st this year.