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# EDMONDS CITIZENS' TREE BOARD MINUTES

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**September 5, 2013**

The Edmonds Citizens' Tree Board Meeting was called to order at 6:07pm by Susan Paine in the Brackett Room, 3 Floor City Hall, 121 5<sup>th</sup> Avenue North, Edmonds, WA.

**BOARD MEMBERS PRESENT:**

Steve Hatzenbeler  
Darcy McPherson  
Roy Smith  
Anna Heckman  
Susan Paine

**STAFF PRESENT:**

Joan Bloom –City Council member Rich  
Lindsay - Edmonds Parks Dept.

**BOARD MEMBERS ABSENT:**

Rick Zitzmann – excused  
John Botton - unexcused

**1. ROLL CALL:**

**Susan Paine** called the meeting to order all Board members were present with the exception of Rick Zitzmann and John Botton.

**2. APPROVAL OF AGENDA:**

**Board Member McPherson** motioned for the agenda as submitted; Seconded by **Board Member Heckman**; motion carried unanimously.

**3. APPROVAL OF TREE BOARD MINUTES:**

**Boardmember Hatzenbeler** motioned to have the minutes for July moved to the October meeting. **Boardmember Heckman** seconded, the motion carried unanimously.

**4. AUDIENCE COMMENTS:**

- a. Cathy and Craig Calvert – brought up tree health and tree density at Elm Place, asked the Tree Board to support a variance.
- b. Val Stewart, Planning Board and Mayor's Climate Protection Committee – provided an update as to those Board activities. Ms Stewart mentioned that the Planning Board would also like a few GIS mapping layers, for the Planning Board purposes.

**5. DISCUSSION:**

- a. Ordinance review
- b. Hekinan Oak update – Sister City update – we decided to ask the Sister City Commission to take the lead on this project.
- c. Draft Heritage Tree Resolution – bring back to next meeting

**6. NEW BUSINESS:**

- a. New Member Orientation – An outline was discussed for the development of an orientation packet/overview.

**7. ADJOURN:**

**With no further business, the Edmonds Citizens' Tree Board adjourned at 7:55 pm**

Respectfully submitted by Susan Paine