



AGENDA
Edmonds Citizens' Tree Board
City Council Chambers – Public Safety Complex
250 5th Avenue North, Edmonds, WA



December 7, 2017
6:00 pm

- 1) Call to Order
 - 2) Roll Call/Introductions
Select note-taker for the meeting
 - 3) Approval of Agenda
 - 4) Audience Comments (We respectfully request that guests limit comments to 5 minutes or less)
 - 5) Approval of Meeting Notes
November meeting notes were distributed via email. Please bring corrections/comments.
 - 6) Old Business/Discussion
 - Edmonds UFMP—hopefully an update from Development Services or Davey Resource Group on the UFMP. Bring comments/questions on the materials Jeanie McConnell brought to the November meeting.
 - Tree Board tri-fold pamphlet: discuss content and work toward publication by end of December
 - 7) New Business
 - Sharon Grader, graphic designer, Tree Board logo
 - Tree Board Tree City USA Growth Award for 2017, update
 - Tree City USA application progress report from Julia.
 - Edmonds Tree Memorial Plaque at Frances Anderson Center, and the living holiday tree planting. Does the Tree Board want to try to promote these programs? Discuss email from Carrie Hite about the programs.
 - Planning for 2018 events, for example:
 - 1) First Quarter, presentation to City Council;
 - 2) April, Earth Day event? (2017 Hutt Park);
 - 3) May, Tree ID Tags?
 - 4) May, Watershed Fun Fair?
 - 5) Partnering with Mayors Climate Protection Committee?
 - 6) July, Edmonds in Bloom collaboration to celebrate trees in the EIB gardens;
 - 7) September, Edmonds Summer Market;
 - 8) October, Arbor Day planting event at Meadowdale open space;
 - 9) October, Floretum Garden Club presentation;
 - 10) Students Saving Salmon/Sound Salmon Solutions collaboration;
 - 11) Taming Bigfoot: what will be Tree Board role, if any?
 - **Others???**
ALSO: Assign Tree Board event Chair for each event, and discuss general budget expectations.
 - 8) Tree Board Member Ideas and Comments
 - 9) Adjournment
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Future meetings

January 4 and February 1, 2018