



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

Thursday, June 5, 2014
6:00 p.m.

- 1) Call to Order
 - 2) Roll Call
 - 3) Approval of Agenda
 - 4) Approval of Minutes
 - a) Draft April minutes
 - b) Draft May minutes
 - 5) City of Seattle Heritage Tree presentation – 40 minutes
 - 6) Audience Comments (There is a 5 minute limit per person)
 - 7) Unfinished Business – 30 minutes
 - a) Public Works request for policy review – discussion by Tree Board and Public Works staff – approval of the final draft
 - b) Outreach schedule for the summer
 - 8) New Business – discussion of the consultant selection process and next steps.
 - 9) Tree Board Member Comments
 - 10) Adjournment
-

Future meetings

July 2nd