



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



July 7, 2016
6pm

- 1) Call to Order
- 2) Roll Call/Introductions
- 3) Approval of Agenda
Also confirm who will be the July meeting note-taker.
- 4) Audience Comments (We respectfully request that guests limit comments to 5 minutes or less)
- 5) Approval of Meeting Notes
June meeting notes were distributed via email. Please bring corrections/comments.
- 6) Old Business/Discussion
 - Tree Board University. We can pursue a Tree City USA Growth Award if we all enroll and go through the online program. I strongly encourage all Tree Board members to do so.
 - EPA Water Quality Scorecard – there are some policies relating to tree preservation that may be useful for us. Update from Jed's research.
 - Reminder: please submit receipts for expense reimbursements for the Cass Turnbull presentation. Denise Nelson distributed the reimbursement form to all Tree Board members via email on June 13.
 - Arbor Day planting event planning. It's only a bit over **3** months until our Arbor Day planting event in the open space at 86th Place W and Main St. We need to start to figure out budget, who we will invite, what groups to partner with, logistics, etc.
Let's plan an on-site meeting for later July or August. Discuss date/time.
 - Tree lists
- 7) New Business
 - Table at Edmonds Summer Market. I can't remember who was going to contact the Market staff to get this arranged, but we need to get a date on the calendar ASAP.
- 8) Tree Board Member Comments
- 9) Adjournment

Future meetings August 4 and September 1, 2016