



AGENDA

September 12, 2018 - 9:00 am – 3:30 pm

Hal Holmes Community Center, 209 N. Ruby St., Ellensburg, WA

UCF Program Purpose

The Washington State Urban and Community Forestry Program works to educate citizens and decision-makers about the economic, environmental, psychological and aesthetic benefits of trees and to assist local governments, citizen groups and volunteers in planting and sustaining healthy trees and vegetation wherever people live and work in Washington State.

UCF Program Mission

Provide leadership to create self-sustaining urban and community forestry programs that preserve, plant and manage forests and trees for public benefits and quality of life.

Council Purpose and Duty

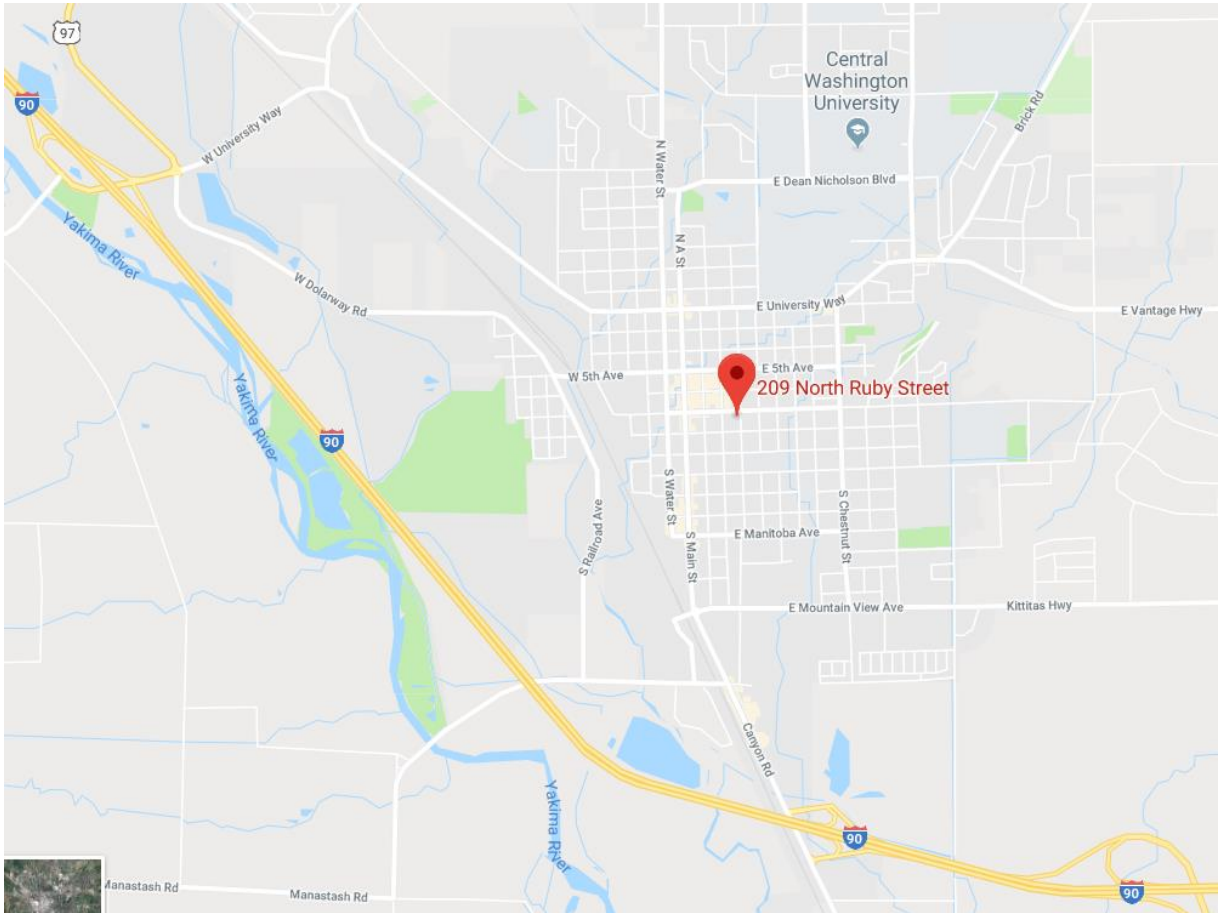
(Articles of Association, Article II, Section 1)

- A. Advise the Commissioner of Public Lands and Department of Natural Resources staff on its policies and programs related to community and urban forestry.
- B. Provide a statewide vision that enhances and heightens the awareness of forest and associated natural resource management in community and urban areas.
- C. Promote public awareness and education of community and urban forestry issues.
- D. Provide leadership on community and urban forestry issues.
- E. Provide information for people in the field of, and with an interest in community and urban forestry.
- F. Cultivate cooperation among all sectors involved in community and urban forestry.
- G. Advise the Legislature and the people of the State of Washington on the best ways to preserve, protect, expand, and improve Washington’s community and urban forests.
- H. Promote and enhance the implementation of the Urban and Community Forestry Program’s strategic plan.

TIME	TOPIC	OUTCOME	WHO
8:30	Room available	Gather and Networking	All
9:00	Call to Order; Introductions	Call to Order	Angel Spell, Chair
9:05	Welcome	Information	Mayor Pro Tem, Nancy Lillquist, City of Ellensburg
9:35	Agenda & 5-16-18 Minutes; review action items	Review and approve	Chair
9:45	State Forester Introduction and Q&A	Information	George Geisler, WA State Forester, Deputy Supervisor for Wildfire & Forest Health
10:30	Break		
10:45	DNR Program update	Update	Staff
11:45	November conference call	Planning	Chair
12:00	Council Roundtable – Working Lunch	Updates/Networking	All
1:30	DNR UCF Equity work – update	Information/feedback	Ben Thompson, DNR UCF Specialist
2:30	Firewise Program for Community Forests	Information/Advocacy	TBD
3:00	Seminar/Program themes for 2019	Planning/Feedback	Ben Thompson, UCF Specialist
3:30	Adjourn	All	Chair

Directions: next page

Next Meeting: 11/14/18 Conference Call – time to be determined



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