



AGENDA

February 11, 2014

Washington Department of Transportation Building
 Headquarters Building
 310 Maple Park Ave. SE, Olympia, WA 98501-2361
 In the Large Commission Board Room (near the reception desk)

9:00 AM – 3:30 PM

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.

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.

TIME	TOPIC	OUTCOME	WHO
8:30	Room is open	Meeting preparation, networking	Staff, All
9:00	Call to Order; welcome, orientation, introductions	Call Meeting to Order	Chair
*9:05	Member introductions	Meeting fellow members	All
9:15	Agenda & November 12, 2014 Minutes; review action items TCUSA outreach update; Stormwater outreach update	Review and approve	Chair
9:30	DNR & Conservation District Program update	Update/Information	Staff & Partners
10:15	US Forest Service Urban & Community Forestry Report	Update/Information	Kathy Sheehan
10:30	Welcome to Department of Transportation	Welcome/introduction	Secretary of Transportation Lynn Peterson
10:40	Use of trees for stormwater treatment and storage.	Educate/Inform	Mark Maurer, WA DOT
11:25	Review Articles of Association, UCF Strategic Plan	Educate/Inform/Discuss	Chair, All
12:00	Council Roundtable – Working Lunch	Update	All
1:00	Forest Action Plan update	Educate/Inform/Discuss	Jonathan Guzzo
2:00	Council work plan for 2015	Planning	All
2:45	Executive Committee Elections	Elect Chair, Vice-Chair	Council members
3:00	WCC crew visit – Olympia Capitol Campus	Project review	All
3:30	Adjourn	All	Chair

- * Mary Verner, Deputy Supervisor, Resource Protection & Administration and Aaron Everett, State Forester are invited to the meeting. Meeting times will flex according to their availability.

Directions: Attached below

Next Meeting (proposed): May 13, 2015; Yakima

Headquarters Building

