



AGENDA

Conference Call –

Join Zoom Meeting

Join by phone: 1-253-215-8782

Meeting ID: 948 5443 3123

June 8, 2020, 9:00 AM – 11:00 AM

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.

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
9:00	Call to Order and Introductions	Call to Order	Chair – Juli Hartwig
9:05	Review and approve meeting Agenda & Minutes from April 17 meeting; review action items as needed	Review and approve	Chair – Juli Hartwig
9:15	UCF Program Update	Information	UCF Staff
9:45	2020 UCF Equity Analysis	Information/Discussion	Daria Gosztyla
10:00	Forest Action Plan update	Update/information	Andrew Spaeth
10:20	Program services in times of COVID-19	Discussion	Chair and UCF Staff, All
10:40	Check-in with WCFC Members	Information	All (voluntary)
11:00	Adjourn	All	Chair

See next page for directions.

Next Meeting: September 15th, 2020, 9:00-3:30, Olympia. (currently scheduled as in in-person meeting.)