



AGENDA

February 28, 2019

Office Building #2, 1115 Washington Street SE, Lookout Room, Olympia, WA 98504

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.

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	Arrival and networking		
9:00	Call to Order and Introductions	Call to Order	Chair, Angel Spell
9:05	Welcome to DNR	Welcome	DNR Forest Health Division Manager, Julie Sackett
9:20	Agenda & November 14 Conference Call Minutes	Review and approve	Chair
9:30	Council elections	Election of new officers	Chair/Secretary
9:45	DNR Updates	Welcome/Information/Discussion	George Geissler, State Forester; Hilary Franz, Commissioner of Public Lands (invited)
10:45	Break		
11:00	Council working session	Plan of work – break-out sessions; Equity, Advocacy, Communications & Media Marketing	All
12:00	Council Working Lunch	Updates & Networking	All
1:15	TBD		
3:15	Strategic Planning for UCF Program	Update/Information	Linden Lampman, Urban & Community Forestry Program Manager
3:30	Adjourn	All	Chair

Directions: [Link to Capitol Campus visitor parking](#) - Detailed map on reverse - Next meeting: 5/14/18 - Spokane

Driving Directions to Office Building Two (OB-2) • 1115 Washington Street SE • Olympia, WA 98504

<https://www.dshs.wa.gov/sesa/rules-and-policies-assistance-unit/driving-directions-office-bldg-2>

Below are driving directions to the Washington State Department of Social and Health Services Headquarters **FROM THE NORTH**

Take I-5 Exit 105A. Follow “State Capitol” lane, which parallels the freeway for a 1/4 mile. Go straight through the round-a-bout and through the tunnel. At the stop light, turn right onto Capitol Way. Follow Capitol Way to 11th Ave., then turn right onto 11th Ave. Go two blocks and turn right into the Level P2 parking garage entrance. Once in the garage, turn right and go to level P1. Follow the signs to OB-2.

FROM THE SOUTH

Take I-5 Exit 105. Keep to the left, following “Capitol Campus and Visitor Parking” lane. Go straight through the round-a-bout and through the tunnel. At the stop light, turn right onto Capitol Way. Follow Capitol Way to 11th Ave., then turn right onto 11th Ave. Go two blocks and turn right into the Level P2 parking garage entrance. Once in the garage, turn right and go to level P1. Follow the signs to OB-2

INFORMATION ABOUT PARKING IN THE NRB METERED VISITOR LOT

Parking costs \$2.00 per hour on weekdays 8:00 a.m. to 5:00 p.m., but is free on evenings and weekends. Parking fees can be paid by credit and debit cards, \$1.00 bills or by coin.

