



AGENDA

Washington State Department of Social and Health Services

Office Building #2, 14th Ave. SE & Jefferson Street

February 13, 2020, 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.

Council Purpose and Duty

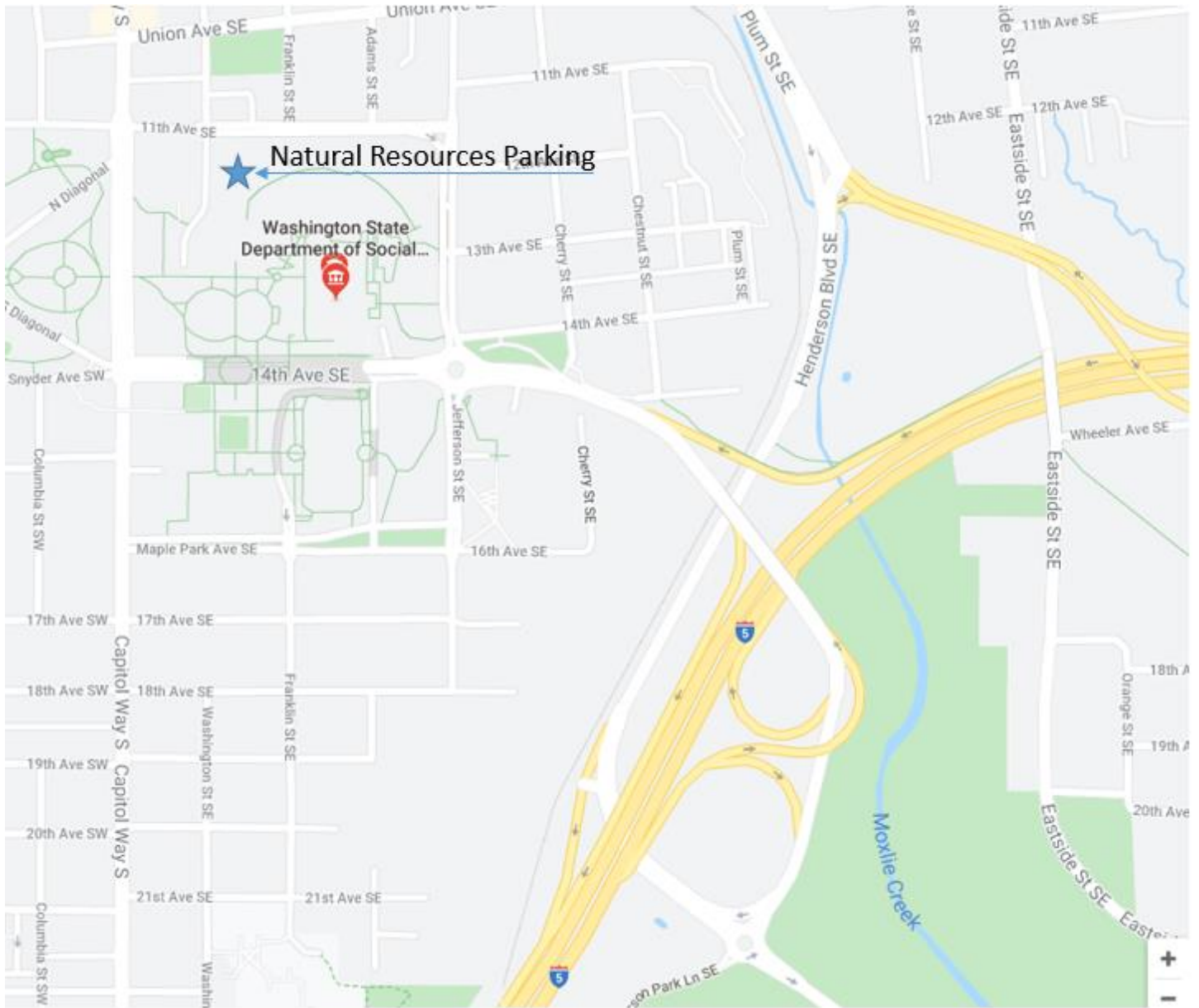
(Articles of Association, Article II, Section 1)

- 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
9:15	Review and approve meeting Agenda & Minutes from November 13 conference call; review action items	Review and approve	Chair
9:30	Council leadership elections	Elect 2020 Chair/Vice-chair	Voting members
9:45	DNR Leadership updates, strategic vision	Information/Council Guidance	Invited: DNR Senior Strategic Advisor, Tom Bugert, Deputy Supervisor Wildfire & Forest Health, State Forester, George Geissler, Forest Health Division Manager, Julie Sackett,
11:00	Tree Planting event, Capitol Campus		All
11:45	Working lunch – Council and Program updates	Update/information	DNR UCF Staff; David Miller, Kathleen Wolf (Partners in Community Forestry Conference report-out)
12:45	2020 Forest Action Plan	Update	Andrew Spaeth,
1:45	Work session	Council 2020 Work plan	Chair/All
3:30	Adjourn	All	Chair

See next page for directions.

Next Meeting: April 17, 2020 Conference Call



Campus Interactive Map: <https://cdn-map1.nucloud.com/nucloudmap/index.html?map=94&layer=Visitor%20Parking>
The closest parking is the Natural Resources Building parking. Since the legislature will be in session during this time, parking may be limited.

**Directions to Natural Resources Building & parking,
1111 Washington Street SE, Olympia, Washington**

From Interstate 5: Take State Capitol exit (105), (stay left to follow State Capitol/City Center signs – Exit 105A). The exit puts you on 14th Avenue (stay left at the fork when exiting from I-5 Northbound). Take the second exit of the roundabout to go straight through the tunnel. At the stop light, turn right on Capitol Way. Then turn right at the first light onto 11th Avenue. About half way down the boulevard, you will see signs into Visitor Parking; this is the Natural Resources Building parking lot.