



## AGENDA – REGULAR MEETING

August 13, 2008  
 Kiwanis Building  
 6007 Columbia Park Trail  
 (West end of Columbia Park)  
 Kennewick, WA

**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.

<b>TIME</b>	<b>TOPIC</b>	<b>OUTCOME</b>	<b>WHO</b>
8:30	Mingling and coffee	Arrival of WCFC	All
9:00	Welcome and Introductions	Welcome	Chair
9:05	Update on new members	Information	Chair & Sarah
9:10	Review Agenda	Accept or revise	Chair
9:15	May and June Minutes, review action items	Review and approve	Chair & All
9:30	Program Update, DNR news, Ag-Forestry Program, budget and hiring, etc	Information	Sarah & Stacey
9:55	APA Conference Presentation and Exhibit	Information	Chair & Stacey
10:05	Update on Federal activities, programs and funding	Information	Barbara??
10:25	Break	Relax	All
10:35	Update on Evergreen Communities Act implementation	Presentation and Discussion	Sarah Griffith
10:55	The year ahead – ECA impact to WCFC schedule and activities and partnerships	Information and Discussion	Chair and All
11:05	Sub-committee breakout	Work sessions	All
11:45	Sub-Committee reports and recommendations	Updates and ideas	All
12:15	Award Presentation	Honor someone special	Sandy
12:30	Lunch – Walking Tour????	Relax	All
1:15	Revise and finalize Strategic Plan	Review and approve	All
2:05	Break	Relax	All
2:15	Revise and prioritize 2009 WCFC activities	Discuss and approve	Chair and All
2:45	Discussion of next steps for WCFC	Discuss and approve	Chair and All
3:10	Review Action items and November meeting agenda	Planning and recap	Chair and All
3:20	Adjourn		All