



AGENDA

February 18, 2009
 Natural Resources Building
 Room 172
 1111 Washington Street SE
 Olympia, Washington
 (360) 902-1300

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	Coffee and mingling	Arrivals of WCFC	All
9:00	Call to Order and Self-introductions	Call to Order	Chair
9:10	Agenda & November Minutes; review action items	Review and Approve	Chair/Secretary
9:20	Local Host Welcome and Presentation	Welcome	TBD
9:35	Council Business (election, etc.)	Review and Approve	Chair/Secretary
9:45	DNR Program, AgForestry, Arbor Day, and Introduction	Update	Sarah Griffith
10:15	Sub-Committee Breakout and break	Updates	All
11:15	Sub-Committee Updates	Reports	Sub-Committee chairs
11:30	Award Presentation	Award	Chair
11:45	Get lunch (sandwich buffet), break, re-group inside	Eat	All
12:00	Lunch – Council Roundtable	Updates	All
1:00	Strategic Plan	Discussion	Sarah and Joe
2:00	Commissioner Peter Goldmark (invited)	Discussion	Chair to lead
2:30	Strategic Plan	Final Approval	Chair
3:20	Agenda and Action Items for May 2008 Meeting	All	Chair
3:30	Adjourn		

Directions: Directions: **From Interstate 5:** Take State Capitol exit (105). The exit puts you on 14th Avenue (stay left at the fork when exiting from I-5 Northbound). Go through the tunnel and turn right on Capitol Way. Turn right on to 11th Avenue. Take the first right on to Washington Street; follow the signs to Visitor Parking (on your left). This is the Natural Resources Building lot.

Visitor parking is located on the P-1 Level. The parking fee is 50 cents per hour. **Carpooling is recommended; during the Legislative Session the lot tends to fill up. In addition the lot is under construction so fewer spots are available.** Additional visitor parking is available as is on street parking near the NRB. Take the elevator to the Rotunda.