



## AGENDA – REGULAR MEETING

November 18, 2009

Pierce County Environmental Services Building  
 9850 64<sup>th</sup> Street West  
 University Place  
 (253) 798-4050

**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	Mingling and coffee	Arrival of WCFC	All
9:00	Welcome and Introductions	Welcome	Chair
9:10	Review Agenda	Accept or revise	Chair
9:15	May Minutes	Review and approve	Chair & All
9:20	Program Update, DNR news, budget, etc	Information	Sarah
9:50	APA Conference Re-Cap	Information	Sarah/Joe
10:00	Update on Federal activities, programs and funding	Information	Barbara or Sarah
10:15	Break	Relax	All
10:30	ECA Re-cap Update	Presentation and Discussion	Sarah, Linden, Micki
11:00	2010 WCFC Course of Action	Discuss and prioritize	Chair
12:00	Meeting Dates and Locations for 2010	Schedule	Chair to lead
12:15	Award Presentation	Honor someone special	Award Committee
12:30	Lunch –Round Table	Updates	All
1:30	Walking Tour	Review and approve	All
2:15	Sub-Committee Break Out	Work session	All
2:45	Sub-Committee Reports	Reports	Sub-committee chairs
3:10	Review Action items and February meeting agenda	Planning and recap	Chair and All
3:15	Nomination for 2010 Officers	Nominations	All
3:30	Adjourn		All

### Directions:

From Seattle/Tacoma: Exit 130 (56<sup>th</sup> Street **West**) from Interstate 5 (north or south) and follow to Orchard, where it becomes Cirque Drive. Follow Cirque to Grandview and then go south (left) on Grandview to the Environmental Services Building.

From Dupont/Olympia: Take the Dupont exit (exit 119 from I-5 north) west towards Dupont-Steilacoom Road. Turn right onto Barksdale Avenue and immediately right onto Dupont-Steilacoom Road. Road name changes to Dupont Steilacoom Highway. Bear right onto Lafayette Street. Road name changes to Chambers Creek Road West. Turn left onto 64<sup>th</sup> Street West. Go around the roundabout left into the entrance to the Environmental Services.