



AGENDA – REGULAR MEETING

May 12, 2010

City of Richland Library

955 Northgate Dr

Richland, Washington

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
8:45	Mingling and coffee	Arrival of WCFC	All
9:15	Welcome and Introductions	Welcome	Chair
9:20	Review Agenda	Accept or revise	Chair
9:25	February Minutes	Review and approve	Chair & All
9:30	Update on Federal activities, programs and funding	Information	Barbara
9:45	UCF Program Update; 2010 Grants	Information	Sarah
10:15	Strategic Plan (DNR and UCF)	Review and Discussion	Chair/all
11:15	Statewide Assessment review	Presentation	Sarah
11:45	Break/Prepare for award		All
12:00	Award Presentation	Honor someone special	Award Committee
12:15	Lunch –Forest Service Video		All
1:00	Council Round Table	Updates	All
1:30	Discussion of remote meetings, reduction of #, etc	Discussion	Sarah
1:45	Sub-Committee Break Out	Work session	All
2:30	Sub-Committee Reports	Reports	Sub-committee chairs
3:15	Review Action items and August meeting agenda	Planning and recap	Chair and All
3:30	Adjourn		All

Next Meeting: August 11, 2010 (Spokane)