



AGENDA

February 12, 2014

Natural Resources Building

Washington Department of Fish and Wildlife, Room 537 (on the 5th floor)

1111 Washington St. SE

Olympia, WA 98504

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	Gather and networking	Network	All
9:00	Call to Order & welcome by Sarah Foster, Assistant Division Manager, Resource Protection Division	Call to Order	Chair
9:05	State Forester, Aaron Everett & Mary B. Verner, Deputy Supervisor Resource Protection & Administration	Discussion	Chair facilitates
10:00	Agenda & November 2013 Minutes; review action items	Review & Approve	Chair
10:10	DNR Program update – Welcome Ben Thompson	Update & Information	Staff
10:30	TCUSA Work session	Discussion	Lisa
12:00	Roundtable	Discussion/Updates	All
1:00	Work session cont.	Discussion	Lisa
2:00	Assess progress; identify next steps	Progress report/discussion	Chair to facilitate
2:30	Officer elections	Vote	Chair/Secretary
3:00	Work plan for 2014; review action items prior to June mtg.	Plan of action for 2014	Chair to facilitate
3:30	Adjourn	All	Chair

Directions: See attachment

Next Meeting (proposed):

June 6, 2014, Gresham, OR (in conjunction with the Oregon Community Trees one-day conference on June 5)