



**AGENDA**

November 12, 2014

SeaTac Community Center, room 107  
 13735 24th Ave. S., SeaTac, WA 98168  
 206.973.4680

**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>
9:00	Call to Order; welcome and introductions	Call to Order	Chair
9:05	Welcome	Welcome and orientation to facilities	Chair
9:25	Agenda & September 10, 2014 minutes; review action items	Review and approve	Chair
9:35	DNR Program update	Update	Staff
10:00	Stormwater topic review/discussion for next steps	Planning	All
11:00	Carbon Program for WA Presentation followed by Q & A	Information	Mark McPherson
12:00	Award presentation – WA Native Plant Society, SeaTac Restoration Stewards	Presentation	All
12:15	Council Roundtable – Working Lunch	Updates	All
1:00	Strategic Plan discussion on updates	Discussion	All
2:00	Council business – 2015 meeting dates; Council leadership nominations	Election nominations	All
3:15	Visit to SeaTac botanic garden (dress appropriately)	Information	All
3:30	Adjourn	All	Chair

Directions: See attachment

*Next Meeting: Annual meeting, TBD (traditionally held in Olympia)*