

AGENDA

Join Zoom Meeting

Join by phone: 253-215-8782 Meeting ID: 974 4491 0389 Passcode: 440197

Tuesday, February 1st, 2021 10:30-2:00

UCF 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.

Council Purpose and Duty

(Articles of Association, Article II, Section 1)

- A. Advise the Commissioner of Public Lands and Department of Natural Resources staff on its policies and programs related to community and urban forestry.
- B. Provide a statewide vision that enhances and heightens the awareness of forest and associated natural resource management in community and urban areas.
- C. Promote public awareness and education of community and urban forestry issues.
- D. Provide leadership on community and urban forestry issues.
- E. Provide information for people in the field of, and with an interest in community and urban forestry.
- F. Cultivate cooperation among all sectors involved in community and urban forestry.
- G. Advise the Legislature and the people of the State of Washington on the best ways to preserve, protect, expand, and improve Washington's community and urban forests.
- H. Promote and enhance the implementation of the Urban and Community Forestry Program's strategic plan.

TIME	TOPIC	OUTCOME	WHO
10:30	Call to Order and Introductions	Call to Order	Chair – Semra Riddle
10:40	Review and approve Agenda & previous meeting minutes	Review and approve	Chair – Semra Riddle
10:45	Briefing on Keep Washington Evergreen Act (HB 1895, SB 5633)	Information	Ben Thompson, DNR Staff
11:15	Break	5-min Break	All
11:20	Briefing on Federal legislation and budgeting	Information	DNR Staff
11:35	Amendment to Articles of Association	Vote to adopt or reject proposed change to Articles of Association	Chair – Semra Riddle, All
12:00	Break	Lunch!	All
12:30	Council elections	Elect 2022 Chair/Vice-chair	Chair – Semra Riddle, All
12:50	Work session	Council 2022 Work Plan	Chair, All
1:10	Break	5-min Break	All
1:15	Work session cont'd	Council 2022 Work Plan	Chair, All

1:50	Recruitment for grant	Commitment from WCFC members	Ben Thompson, All
	review, interview panels	to assist with grants, hiring	
2:00	Adjourn	Meeting ends	Chair

Next meeting: 4/12/22 – 10:30-2:00