

# CITY OF LAKE FOREST PARK TREE BOARD SPECIAL MEETING

## Wednesday, January 22, 2025 at 7:00 PM

Meeting Location: In Person and Virtual / Zoom 17425 Ballinger Way NE Lake Forest Park, WA 98155

#### **INSTRUCTIONS FOR ATTENDING THIS MEETING VIRTUALLY:**

#### Join Zoom Webinar: <u>https://us06web.zoom.us/j/85662201530</u> Call into Webinar: 253-215-8782 | Webinar ID: 856 6220 1530

The Tree Board is providing opportunities for public comment by attending in person to provide oral public comment.

#### HOW TO PARTICIPATE WITH ORAL COMMENTS:

If you are attending in person, there is a sign-in sheet located near the entrance to the room. Fill out the form and the presiding officer will call your name at the appropriate time. Oral comments are limited to 3:00 minutes per speaker. Oral comments are not being accepted via Zoom.

The meeting is being recorded.

For up-to-date information on agendas, please visit the City's website at www.cityoflfp.gov.

### AGENDA

- 1. CALL TO ORDER: 7:00 PM
- 2. SHORT REFLECTION
- 3. INTRODUCTIONS
- 4. ADOPTION OF AGENDA
- 5. APPROVE MINUTES
  - A. December 2024 Minutes
- 6. PUBLIC COMMENTS

The Board is not accepting online public comments. This portion of the agenda is set aside for the public to address the Tree Board on agenda items. Comments are limited to a three (3) minute time limit.

#### 7. REPORTS AND ANNOUNCEMENTS

#### 8. OLD BUSINESS

A. 2025 Work Plan

#### 9. NEW BUSINESS

- A. 2024 Annual Reporting to City Council
- B. Election of Chair and Vice Chair for 2025
- C. Exceptional Tree List
- D. 5 Acre Woods
- E. Community Forest Management Plan

#### **10. AGENDA FOR NEXT MEETING**

#### 11. ADJOURN

Any person requiring a disability accommodation should contact city hall at 206-368-5440 by 4:00 p.m. on the day of the meeting for more information.