

1 Next Meeting

2 Chair Olmstead spoke to the next meeting taking place on Wednesday, March 1st at city hall.

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4 Announcements

5 None.

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8 **Old Business:**

9 McAleer Creek Restoration – Julia

10 Julia spent this time to look back on her time on the tree board. She iterated that the east side of
11 Bothell Way across from the town center, by the architect’s office, some cedar trees were planted
12 there replacing a whole row of poplars because they were endangering electric lines. She mentioned
13 carrying water to cedar trees when they were young and since they’ve since grown twice as big. She
14 talked about this planting being of the tree board’s influence.

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16 She told of her project in McAleer Creek working with the Dept of Ecology removing invasive
17 species and planting 35 cedars and bare roots and herbs. She mentioned the extension she was given
18 to use all the grant money. Since she was given the extension, they placed Spruce trees with chicken
19 wire to abate beavers. She says this project is nearly completed and she’ll do a final report on it to
20 the tree board when its officially done. She hopes the tree board will keep in mind that these
21 restoration efforts aren’t effective without maintenance. Julia requested a professional crew to go in
22 and hand weed the creek to rid it of invasive species to maintain its current state. She mentioned this
23 is the last meeting for her and she is retiring.

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25 2023 Work Plan

26 Ms. Byrne motioned to adopt the work plan, Ms. Parker seconded.

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28 Public Outreach Plan

29 Chari Olmstead introduced the customer information bulletin on the Champion Tree Care website.
30 He said it was a better, more concise summary for restrictions on our tree permits.

31
32 Councilmember Goldman brought up the council’s discussion on ST3. He mentioned that it’s time
33 sensitive to get recommendations for certain portions of the ST3 project. Goldman and Chair
34 Olmstead discussed options for designs of walls.

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36 **New Business:**

37 2022 Annual Report

38 Chair Olmstead outlined the annual report. He discussed the durations of terms of members. He
39 outlined the adoption of ordinances of council and tree inventory data gathering that’s underway.
40 He mentioned being active in the e-news. All of this was gathered in the report.

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42 Ms. Parker motioned to adopt the annual report. Ms. Byrne seconded.

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44 On the topic of duration of terms, Chair Olmstead brought up the need for a vice chair and how the
45 board should potentially rotate into chair and vice chair. He brought up the need for new members
46 as well.

47
48 **Reports and Announcements:**

1 Frontlines

2 The City Arborist provided a report of permits submitted within the last month. She let the board
3 know that eight new tree permits were filed in the month of January. She spoke to her permit
4 submittals that were provided in a report to the board.
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6 Councilmember Goldman's Report

7 Councilmember Goldman brought up how nearly every board is short of members. He brought up
8 how there's a roundabout to go in on Ballinger Way & 40th and that some trees will be impacted on
9 the construction. He's saying there's about 30-60% design. According to his report, 3-4 dozen trees
10 are estimated to be removed in the project.
11

12 He also brought up Bill 1078 which states cities cannot have a tree ordinance that require
13 replacement and that cities must have tree bank plan. This would neuter requirement to replace trees
14 on the parcel if removed. He then brought up recommendations that might be added to the bill.
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16 Preliminary discussion about 2022 Tree Inventory Data

17 None.
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19 **Agenda for Next Meeting:**

20 Potential items for the agenda were discussed for next meeting.
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23 **Adjournment:** Ms. Parker moved to adjourn. Ms. Byrne seconded; and the meeting adjourned at
24 8:11 PM.
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APPROVED:



Richard Olmstead, Chair

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