

# TREE BOARD MEETING AGENDA

Online via Zoom and In Person at Tumwater Fire Department Headquarters, Training Room, 311 Israel Rd. SW, Tumwater, WA 98501

> Monday, November 07, 2022 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Changes to Agenda
- 4. Approval of Minutes
  - a. Joint Tree Board and Planning Commission Meeting Minutes October 11, 2022
- 5. Public Comment
- 6. Tree Board Member Reports
- 7. Coordinator's Report
- 8. Discussion Urban Forestry Management Plan Implementation
- 9. Discussion Heritage Tree Discussion
- 10. Discussion Heritage Tree Nomination at 420 D Street
- 11. Discussion Heritage Tree Nomination at 6005 Tyee Dr SW
- 12. Discussion 2023 Draft Meeting Schedule
- 13. Next Meeting Date 12/12/2022
- 14. Adjourn

## **Meeting Information**

The public are welcome to attend in person, by telephone or online via Zoom.

#### **Watch Online**

https://us02web.zoom.us/webinar/register/WN\_aE-wY9ldQ5isGjKpYk8iww

## **Listen by Telephone**

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 825 4440 0937 and Passcode 436622.

## **Public Comment**

The public is invited to attend the hearing and offer comment. The public may register in advance for this webinar to provide comment: https://us02web.zoom.us/webinar/register/WN\_aE-wY9ldQ5isGjKpYk8iww

After registering, you will receive a confirmation email containing information about joining the webinar.

The public may also submit comments prior to the meeting by sending an email to: <a href="mailto:AJonesWood@ci.tumwater.wa.us">AJonesWood@ci.tumwater.wa.us</a>. Please send the comments by 1:00 p.m. on the date of the meeting. Comments are submitted directly to the Commission/Board Members and will not be read individually into the record of the meeting.

If you have any questions, please contact Sustainability Coordinator Alyssa Jones Wood at (360) 754-4140 or AJonesWood@ci.tumwater.wa.us.

## Post Meeting

Audio of the meeting will be recorded and later available by request, please email <a href="mailto:CityClerk@ci.tumwater.wa.us">CityClerk@ci.tumwater.wa.us</a>

#### **Accommodations**

The City of Tumwater takes pride in ensuring that people with disabilities are able to take part in, and benefit from, the range of public programs, services, and activities offered by the City. To request an accommodation or alternate format of communication, please contact the City Clerk by calling (360) 252-5488 or email <a href="CityClerk@ci.tumwater.wa.us">CityClerk@ci.tumwater.wa.us</a>. For vision or hearing impaired services, please contact the Washington State Relay Services at 7-1-1 or 1-(800)-833-6384. To contact the City's ADA Coordinator directly, call (360) 754-4128 or email <a href="ADACoordinator@ci.tumwater.wa.us">ADACoordinator@ci.tumwater.wa.us</a>.

#### What is the Tree Board?

The Tumwater Tree Board is a citizen advisory board that is appointed by and advisory to the City Council on urban forestry issues, including drafting and revising a comprehensive tree protection plan or ordinance, or any other tree matter. Actions by the Tree Board are not final decisions; they are Board recommendations to the City Council who must ultimately make the final decision. If you have any questions or suggestions on ways the Tree Board can serve you better, please contact the Community Development Department at (360) 754-4180.