

## TREE BOARD MEETING AGENDA

# Online via Zoom

## Monday, February 14, 2022 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Changes to Agenda
- 4. Approval of Minutes December 13, 2022 and January 10, 2022
  - a. Tree Board Meeting Minutes December 13, 2021
  - b. Tree Board Meeting Minutes January 10, 2022
- 5. Tree Board Member Reports
- 6. Manager's Report
- 7. Public Comment
- 8. 2022 Arbor Day Discussion
- 9. Urban Forestry Management Plan Street Tree Plan Scope of Work
- 10. Ordinance No. O2022-008 Urban Forestry Management Plan Tree Preservation Regulation Update, Scope of Work
- 11. Ordinance No. O2022-007 Urban Forestry Management Plan Landscaping and Buffering Regulation Update, Scope of Work
- 12. Next Meeting Date 03/14/2022
- 13. Adjourn

## **Remote Meeting Information**

To comply with Governor Inslee's Proclamation 20-28, Tumwater Tree Board meetings will be conducted remotely, not in-person, using a web-based platform. The public will have telephone and online access to all meetings.

## WATCH Online

https://www.zoom.us/join and enter the Webinar ID 870 7216 5329 and Passcode 238357.

## **LISTEN by Telephone**

Call (253) 215-8782, listen for the prompts, and enter the Webinar ID 870 7216 5329 and Passcode 238357.

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\_6rZb2LlySuS15JU2I\_hxpA

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: <u>cdd@ci.tumwater.wa.us</u>. Please send the comments by 1:00 p.m. on Monday, February 14, 2022. Comments are submitted directly to the members of the Tree Board and will not be read individually into the record of the meeting.

If you have any questions, please contact Planning Manager Brad Medrud at (360) 754-4180 or <u>bmedrud@ci.tumwater.wa.us</u>.

### 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 <u>CityClerk@ci.tumwater.wa.us</u>. 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 <u>ADACoordinator@ci.tumwater.wa.us</u>.

#### **Post Meeting**

Audio of the meeting will be recorded and later available by request, please email <u>CityClerk@ci.tumwater.wa.us</u>.

#### 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.