



City of Woodinville, Washington

TREE BOARD REGULAR MEETING MINUTES OF June 25, 2014

Woodinville City Hall City Council Chambers, 17301 133rd Avenue NE, Woodinville, WA

<u>CALL TO ORDER</u>	The regular meeting for the Woodinville Tree Board was called to order at 5:30 p.m. by Chair Quigley.
<u>ROLL CALL</u>	<p><u>Tree Board Present:</u> Tom Quigley, Steve Yabroff, and Stephanie Young, and Ron Smith</p> <p><u>Absent:</u> Michael Munniks</p> <p><u>City Staff Present:</u> Erin Martindale, Sr. Planner, and Dave Kuhl, Development Services Director</p> <p>MAIN MOTION: to excuse Board Member Munniks</p> <p>Motion by: Board Member Young</p> <p>Second by: Board Member Yabroff</p> <p>Action for the Main Motion Passed 4 – 0</p> <p>Vote: Ayes: 4 Nays: 0 Abstain: 0</p>
<u>APPROVAL OF AGENDA ORDER AND CONTENT</u>	Chair Quigley noted there was a consensus to approve the agenda in content and order.
<u>PUBLIC COMMENTS</u>	None.
<u>BUSINESS AND DISCUSSION ITEMS</u>	
<i>Approval of 3/19/14 and 5/28/14 Regular Tree Board Minutes</i>	<p><u>1. Approval of 03/19/2014 and 5/28/14 Tree Board Meeting Minutes as amended.</u></p> <p>Tree Board approved the regular meeting minutes of March 19, 2014, and 5/28/14, as amended, noting the following revisions to the May 28th minutes:</p> <p>May 28th minutes last sentence on Item 3 – Board member Young said environmental groups have explored putting dollars to environmental values.</p> <p>MAIN MOTION: to approve the regular meeting minutes of 03/19/2014 and 5/28/14, as amended.</p> <p>Motion by: Board Member Yabroff</p> <p>Second by: Board Member Smith</p>

ADJOURNMENT

Seeing no further business, Chair Quigley called the meeting adjourned.
The meeting was adjourned at 6:29 p.m.

Respectfully submitted,



Sandy Guinn
Sr. Administrative Assistant