



City of Woodinville, Washington

TREE BOARD REGULAR MEETING MINUTES OF JANUARY 27, 2016
 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 Vice Chair Munniks.
<u>ROLL CALL</u>	<p><u>Tree Board Present:</u> Michael Munniks, Ron Smith and Stephanie Young</p> <p><u>Absent:</u> Tom Quigley</p> <p><u>City Staff Present:</u> Amanda Almgren, Associate Planner, Agnes Kowacz, Associate Planner, Tom Hansen, Public Works Director</p> <p>MAIN MOTION: to excuse Board Member Quigley Motion by: Vice Chair Munniks Second by: Board Member Young Action for the Main Motion: PASSED 3 - 0 Vote: Ayes: 3. Nays: 0. Abstain: 0.</p>
<u>APPROVAL OF AGENDA ORDER AND CONTENT</u>	Motion to approve agenda order as proposed.
<u>PUBLIC COMMENTS</u>	None.
<u>BUSINESS AND DISCUSSION ITEMS</u>	
<i>Approval of October 28, 2015 Regular Tree Board Minutes</i>	<p>1. <u>Approval of October 28, 2015 Tree Board Meeting Minutes</u></p> <p>MAIN MOTION: to approve the regular meeting minutes of October 28, 2015, as presented.</p> <p>Motion by: Board Member Smith Second by: Board Member Young Action for the Main Motion: PASSED 1 - 0 Vote: Ayes: 1. Nays: 0. Abstain: 2.</p>
<i>Discussion and Review of Arbor Day 2016 Events</i>	<p>2. <u>Discussion & Review of Proposed Arbor Day Events for 2016</u> The Tree Board was presented with a variety of potential dates and</p>

	<p>posted time of 6:30 pm by ten minutes.</p> <p>Motion by: Vice Chair Munniks Second by: Board Member Smith Action for the Main Motion: PASSED 3 - 0 Vote: Ayes: 3. Nayes: 0. Abstain: 0.</p>
<u>PUBLIC COMMENTS</u>	None.
<u>ADJOURNMENT</u>	Vice Chair Munniks called the meeting adjourned. The meeting was adjourned at 6:37 p.m.

Respectfully Submitted,

**Sandy Guinn,
Sr. Administrative Assistant**