



**TREE BOARD MEETING NOTES
REGULAR MEETING OF JANUARY 13, 2010**

Board Members Present		
<input checked="" type="checkbox"/> Johan Luchsinger	<input checked="" type="checkbox"/> Jey Manickam	<input type="checkbox"/> Vacant
<input checked="" type="checkbox"/> Cynthia Brocha	<input checked="" type="checkbox"/> Olga Bonilla	
Staff Present		
Erin Martindale		
Guests/Public in Attendance		
None		
Called to Order at:	Meeting Location:	Chairperson:
4:37 PM	Calkins Room	Johan Luchsinger
Agenda	<input type="checkbox"/> Approved	<input checked="" type="checkbox"/> Modified
Approval of Minutes:	<input checked="" type="checkbox"/> None	
PUBLIC COMMENT		
None.		
NEW BUSINESS		
None.		
UNFINISHED BUSINESSES		
<u>Plant Species List</u>		
The Tree Board discussed the examples provided, staff obtaining editable versions of Kirkland's list, the process for approval, combining formatting elements of the various examples. Boardmember Manickam volunteered to go through the current Woodinville list to review whether the data is updated. The use of the state invasive species list was recommended.		
Next Meeting:	February 10, 2010 at 4:30pm in the Calkins Room at City Hall	
Meeting Adjourned at: <u>5:00</u> PM		
Notes Prepared by: Erin Martindale		Date: February 5, 2009