



**TREE BOARD MEETING NOTES
REGULAR MEETING OF FEBRUARY 10, 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 type="checkbox"/> Olga Bonilla	
Staff Present		
Erin Martindale	Hal Hart	
Guests/Public in Attendance		
None		
Called to Order at:	Meeting Location:	Chairperson:
4:37 PM	Calkins Room	Johan Luchsinger
Agenda	<input checked="" type="checkbox"/> Approved	<input type="checkbox"/> Modified
Approval of Minutes:	<input checked="" type="checkbox"/> 10/14/09; 12/9/09; 1/13/10	
PUBLIC COMMENT		
None.		
NEW BUSINESS		
<u>Evergreen Communities Legislative Report</u> The Tree Board reviewed the report prepared by the Evergreen Communities Task Force. Discussion regarding the funding occurred.		
UNFINISHED BUSINESSES		
<u>Plant Species List</u> The Tree Board discussed the status and next steps. Boardmember Manickam provided his review of the data in the current Woodinville list. Staff was directed to remove ivy's and English Laurel from the list; to use the symbols from one example with the table format of the current Woodinville list, to ensure that the state noxious weed list is referenced as prohibited. Senior Planner Martindale stated she would complete a drafted list, and the Board would not see this item again until that was completed.		
<u>Tree Board Schedule</u> The Tree Board reviewed the upcoming schedule for special events, including the Spring Garden Fair, the City's Arbor Day/Earth Day celebration. The Tree Board discussed the Tree Board vacancy and the process for filling the spot; the work plan approval by the Council, and the Seattle Urban Forestry Plan. Director Hart provided an update on coordination with King County for Sammamish River restoration, the use of the Tree Fund to leverage restoration grants, and a film student interested in the environmental and community activities in Woodinville.		
Next Meeting:	March 10, 2010 at 4:30pm in the Calkins Room at City Hall	
Meeting Adjourned at: <u>5:25</u> PM		

Notes Prepared by: Erin Martindale

Date: March 5, 2010