



AGENDA

November 3, 2020

Conference Call, 9:00 AM – 11:00 AM

Join Zoom Meeting

Phone in: 253-215-8782; Meeting ID: 925 4459 6326; Meeting Passcode: 747582

UCF Program Purpose

The Washington State Urban and Community Forestry Program works to educate citizens and decision-makers about the economic, environmental, psychological and aesthetic benefits of trees and to assist local governments, citizen groups and volunteers in planting and sustaining healthy trees and vegetation wherever people live and work in Washington State.

Mission

Provide leadership to create self-sustaining urban and community forestry programs that preserve, plant and manage forests and trees for public benefits and quality of life.

Council Purpose and Duty

(Articles of Association, Article II, Section 1)

- A. Advise the Commissioner of Public Lands and Department of Natural Resources staff on its policies and programs related to community and urban forestry.
- B. Provide a statewide vision that enhances and heightens the awareness of forest and associated natural resource management in community and urban areas.
- C. Promote public awareness and education of community and urban forestry issues.
- D. Provide leadership on community and urban forestry issues.
- E. Provide information for people in the field of, and with an interest in community and urban forestry.
- F. Cultivate cooperation among all sectors involved in community and urban forestry.
- G. Advise the Legislature and the people of the State of Washington on the best ways to preserve, protect, expand, and improve Washington’s community and urban forests.
- H. Promote and enhance the implementation of the Urban and Community Forestry Program’s strategic plan.

TIME	TOPIC	OUTCOME	WHO
9:00	Call to Order, Welcome, and Introductions	Call to Order	Chair, Juli Hartwig
9:10	Approve Agenda & 9-15-20 meeting Minutes	Review and approve	Chair
9:20	Nominations for 2021 Council Leadership positions	Develop roster of nominees for annual meeting	Chair, All
9:40	Dates for meetings in 2020	Select meeting dates and times	Chair, All
10:00	Review ECA Decision Package	Discussion	Chair, Ben Thompson
10:30	Council Check-in	Information	Chair, All
10:55	Wrap-up	Final comments	Chair
11:00	Adjourn	All	Chair

Directions: Next meeting: Olympia, WA; Date TBD

NOTES:

Would like to consider either some longer duration meetings or more frequent meetings in 2021

Volunteers needed to review proposals for 2020 grants