AGENDA – REGULAR MEETING
August 11, 2010
Kirkland, Washington

9:00 AM – 3:30 PM

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.

<table>
<thead>
<tr>
<th>TIME</th>
<th>TOPIC</th>
<th>OUTCOME</th>
<th>WHO</th>
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</thead>
<tbody>
<tr>
<td>8:45</td>
<td>Mingling and coffee</td>
<td>Arrival of WCFC</td>
<td>All</td>
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<tr>
<td>9:00</td>
<td>Welcome and Introductions</td>
<td>Welcome</td>
<td>Chair</td>
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<tr>
<td>9:05</td>
<td>Review Agenda</td>
<td>Accept or revise</td>
<td>Chair</td>
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<tr>
<td>9:10</td>
<td>February Minutes – Review of Action Items</td>
<td>Review and approve</td>
<td>Chair &amp; All</td>
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<tr>
<td>9:30</td>
<td>Sub-Committee Break Outs</td>
<td>Work session</td>
<td>All</td>
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<tr>
<td>10:15</td>
<td>Sub-Committee Reports</td>
<td>Reports and Discussion</td>
<td>Sub-committee chairs</td>
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<tr>
<td>10:45</td>
<td>Break</td>
<td>Break</td>
<td>All</td>
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<tr>
<td>11:00</td>
<td>UCF Program Update; 2010 Grant updates</td>
<td>Information</td>
<td>Sarah</td>
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<td>12:00</td>
<td>Award Presentation</td>
<td>Honor someone special</td>
<td>Awards Committee</td>
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<td>12:15</td>
<td>Lunch (TBD) and Council Round Table</td>
<td>Updates</td>
<td>All</td>
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<tr>
<td>1:15</td>
<td>Meeting Schedule and Locations 2010 &amp; 2011</td>
<td>Discussion</td>
<td>Sarah &amp; All</td>
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<td>1:45</td>
<td>Articles of Association Update</td>
<td>Discussion and action</td>
<td>Executive Committee</td>
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<td>2:15</td>
<td>Break</td>
<td>Break</td>
<td>All</td>
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<td>2:30</td>
<td>Sub-Committee re-group and actions before next meeting</td>
<td>Work Session</td>
<td>All</td>
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<tr>
<td>3:00</td>
<td>Review Action items and November meeting agenda</td>
<td>Planning and recap</td>
<td>Chair and All</td>
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<tr>
<td>3:30</td>
<td>Adjourn</td>
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<td>All</td>
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Next Meeting: November 17, 2010 (Spokane or TBD)