Evergreen Communities Inventory Project
Technical Advisory Committee

10:00 a.m. to 2:00 p.m. - February 5, 2009
DNR Compound, 801 88th Ave SE, Tumwater WA

AGENDA

Meeting objectives:
- Review the purpose and workplan of the Technical Advisory Committee.
- Review background information related to Evergreen Communities Inventory Project.
- Provide information to DNR staff regarding key elements of the Inventory Project

10:00 Welcome – DNR and Facilitator, Margaret Barrette

10:10 Introductions - Committee members and DNR
    “What management goals are achieved through a public tree inventory?”

10:45 Review of Evergreen Communities Bill – Sarah Griffith

11:00 Ground Rules, Purpose and Draft Workplan – DNR and Facilitator

11:15 Break

11:35 Additional Components of the Bill – Micki McNaughton, CTED

11:45 Committee Business
    Review additional material. What else would members like to have?
    Discuss reimbursement process
    Future meeting dates*
    Public comment

12:00 Break and set-up for working lunch
    Lunch provided

12:15 Input and discussion about key elements of Inventory (includes short break)
    Data collection
    Types of Inventories

1:50 Meeting Wrap-up, feedback and next steps

2:00 Adjourn

* Please bring your calendars, so we may schedule future meeting dates! Thanks!

NOTE: All times are estimates to assist in scheduling and may be changed subject to the business of the day.