



AGENDA

October 19, 2016

Finch Arboretum

3404 W Woodland Blvd., Spokane, WA 99224

([proximity map](#) on reverse)

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

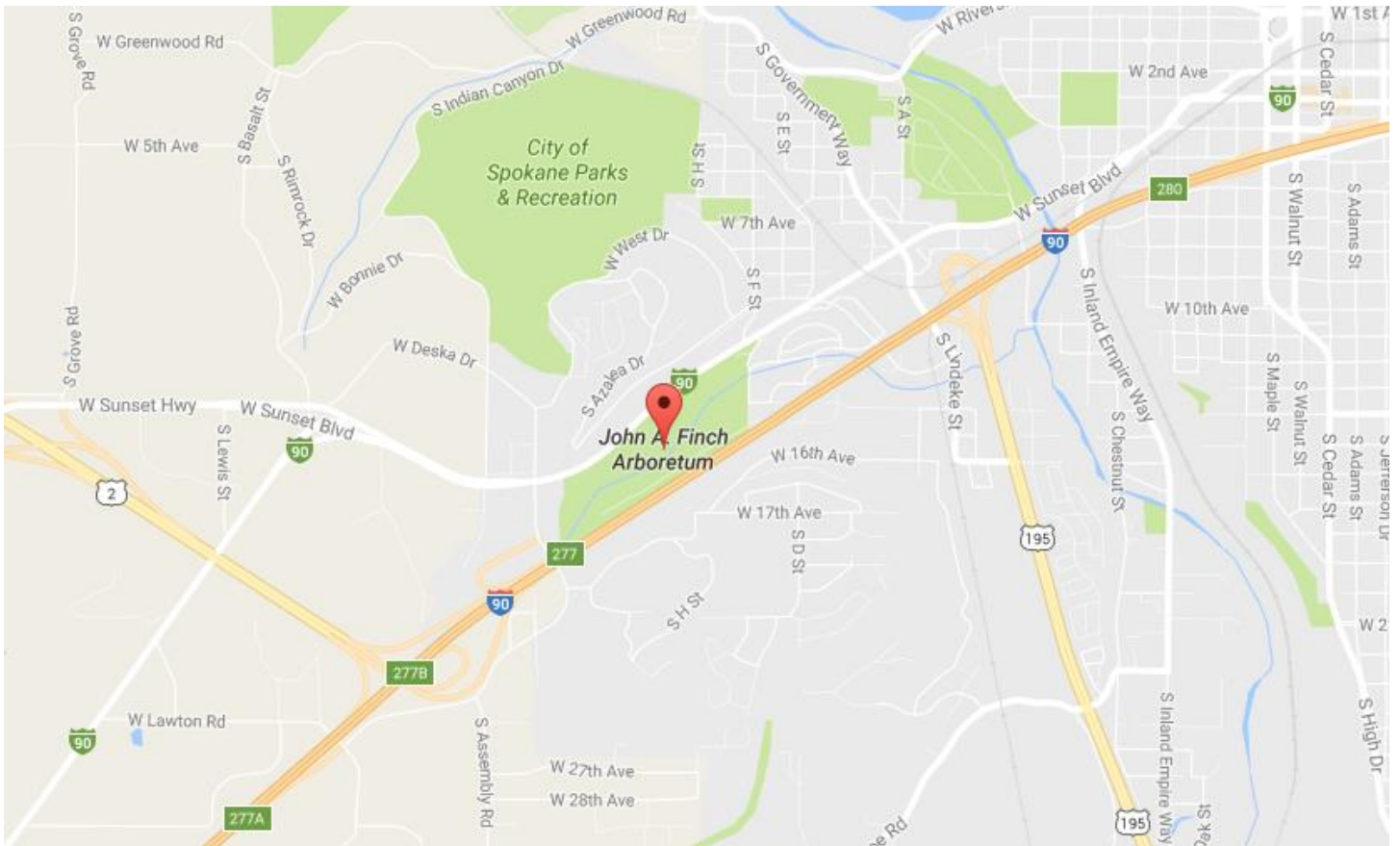
Provide leadership to create self-sustaining urban and community forestry programs that preserve, plant and manage forests and trees for public benefits and quality of life.

TIME	TOPIC	OUTCOME	WHO
8:30	Room open; gather and network		
9:00	Call to Order and Introductions	Call to Order	Sheila Gray, Chair
9:05	Welcome	Welcome	City of Spokane
9:25	Agenda & June 8, 2016 meeting minutes; review action items	Review and approve	Chair
9:35	DNR Program update	Update	Staff
10:00	BREAK		
10:15	Priorities document – Recommended task list	List of recommendations for DNR executive management	Lisa Ciecko
12:00	Council Roundtable – Working Lunch	Updates	All
12:30	Council award presentation – Ed Lester	CFC Award to local Advocate	Angel Spell
12:45	Spokane Heritage Tree Program	Informational presentation	Spokane Citizen Advisory Committee
1:00	Master Gardener Online Training project	Project updates	Sheila Gray, Paula Dinius
1:30	Avista Utilities Energy Saving Trees Program	New program briefing	Larry Lee, Avista
1:45	UCF support infographic	Draft outreach document	All
2:30	BREAK		
2:45	Establish meeting locations and dates for 2017	List meeting dates and locations for 2017	All
3:00	Nominations for 2017 Chair and Vice-chair	Develop roster of candidates for February election	All
3:30	Adjourn	All	Chair

Directions: *See map on next page*

Energy Saving Trees Avista - www.arborday.org/avista.

Next Meeting (proposed): Olympia



Link to map: <https://goo.gl/maps/Lgobop8sUiT2>