



Tree Board

~ Meeting Agenda ~



November 19, 2014 • 10:30 a.m.
Maintenance Facility
2000 S. 136th St., SeaTac, WA

MEMBERS: Councilmember Pam Fernald; Sean Clark, Public Works Supervisor; Al Torrico, CED Representative; Citizen Representative Kathleen Brave

STAFF COORDINATOR: Roger Chouinard, Parks Operations Manager

- 10:30 a.m. Call to order. Approval of Minutes dated March 19, 2014.
- 10:35 a.m. View short video presentation in regards to Open Public Meetings
- 10:50 a.m. Old Business
- Future grant application opportunities
 - Tree Board Annual Report to City Council
 - Community Forestry Grants
 - Small caliper trees for future developments
 - Discussed setting up a couple of landscape professionals to meet with the Tree Board to create a suggested street tree and public space tree list and criteria.
- 11:10 a.m. New Business
- Proposed Arbor Day event at Angle Lake Park in April 2015. Conifer replacement due to bark beetle infestation.
 - Ideas for 2015 Arbor Day event additional thoughts
 - Tree City application and growth award status
 - Community Forestry crew grant award - invasive removal project North SeaTac Park 2104-2015
 - Tree planting areas or projects
 - Native Plant Internship update - restoration project North SeaTac Park south
- 11:50 a.m. Adjourn