

Urban Forestry Commission

Wednesday, May 15, 2024 6 p.m. Vancouver City Hall Aspen Conference Room 415 W. 6th St

Vancouver, WA 98668-1995

In accordance with the Open Public Meetings Act (OPMA), the Urban Forestry Commission meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting remotely will also be accommodated (see details below).

MEETING ACCESS INFORMATION Click here to join the meeting

To access by phone (audio only), call: 1-347-941-5324 Phone Conference ID: 989 890 263#

AGENDA

- 1. Call to Order and Roll Call Chair/Vice Chair
- 2. Approval of Minutes April 17, 2024
- 3. Introductions 3 minutes each
- Special Guest-Lowell Wyse, Executive Director of Tacoma Tree Foundation, to discuss programs and opportunities. Commission to discuss
- 5. Heritage Trees Score Cards- Commission to fill out practice score cards on two trees
- 6. Program Updates Commission to discuss
 - a. AmeriCorps & Friends of Trees Update
 - b. Tree Stewards

Members

Melissa Johnston Chair

> **Clif Barnes** Vice Chair

Susan Law Past Chair Jamie Beyer Jeff Kessenich Khanh Tran Vacant

Public Works Department Charles Ray

415 W 6th St P.O. Box 1995 Vancouver, WA 98668 (360) 487-8328 TTY: (360) 487-8602 charles.ray@cityofvancouver.us

- c. Urban Forestry Work Plan 2025-26
- d. 2025-26 Budget Prep
- e. Old Apple Tree Festival Prep
- f. Subcommittee Reports Committees to continue to meet outside regular Commission meetings
- 7. Community & Arborist Communications* 3 minutes each
- 8. Urban Forestry Report Commission to discuss
- 9. Commission Communications Commission to report & discuss 3 minutes each
- 10. New Business/Agenda topics for future meetings Commission to discuss

Next Meeting: July 17, 2024

Adjournment

*Community & Arborist Communications

This is the place on the agenda where the public is invited to speak regarding any issue. Each speaker is requested to fill out a testimony card (provided at the meeting entrance) with their name/address and matter to be discussed. They are also asked to sit at the table at the place marked "Citizen Testimony" and give their name and city of residence for the audio record. Please notify Staff if you are unable to sit at the table to give your testimony and wish to have a wireless microphone provided to you. **Community members testifying are asked to limit testimony to three minutes.**

Community comments can also be submitted in writing (name, address, contact information and comments) via email urbanforestry@cityofvancouver.us at least 2 hours prior to the meeting.

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Anyone needing language interpretation services or accommodations with a disability may contact Charles Ray at (360) 487-8328 (Voice/TTY 487-8602). Assistive listening devices and live Closed Captioning are available for the deaf, hard of hearing and general public use. Please notify a staff person if you wish to use one of the devices. Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.