



# Dane County

## Meeting Agenda - Final

### Tree Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Tuesday, October 16, 2018

3:45 PM

5201 Fen Oak Drive Madison WI 53718

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#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-271](#) 9-20-18 TREE BOARD MINUTES

**Attachments:** [2018 MIN-271](#)

#### C. Action Items

1. Board vacancies - update
2. 2019 Budget discussion - update
3. ATC Grant - update
4. Awards/Recognition Program - update, what's next?
5. Annual Work Plan - discussion/approval
6. Arbor Day Application Review and Adjustments

#### D. Presentations

#### E. Reports to Committee

[2018 RPT-228](#) Tree Board Work Plan

**Attachments:** [2018 RPT-228](#)

[2018 RPT-229](#) TREE BOARD AWARD FORM

**Attachments:** [2018 RPT-229](#)

[2018 RPT-230](#) TREE BOARD AWARDS AND RECOGNITION OUTLINE

**Attachments:** [2018 RPT-230](#)

[2018 RPT-269](#) ARBOR DAY GRANT APPLICATION TREE BOARD

**Attachments:** [2018 RPT-269](#)

**F. Future Meeting Items and Dates**

- 1. Website Update**
- 2. 2019 Goals**

**G. Public Comment on Items not on the Agenda**

**H. Such Other Business as Allowed by Law**

**I. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Lisa Johnson, 224-3715, johnson.lisa@countyofdane.com, 711 RELAY*