



# 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?*

---

Tuesday, December 18, 2018

3:45 PM

5201 Fen Oak Drive Madison WI 53718

---

5201 Fen Oak Drive Madison WI 53718

#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-348](#) 11-13-18 TREE BOARD MINUTES

**Attachments:** [2018 MIN-348](#)

#### C. Action Items

1. Board Vacancies: Discussion
2. Arbor Day Application Update: Discussion/Action
3. Award/Recognition Program: Discussion/Action
4. Discuss PSA's: Discussion/Action
5. ATC Grant Update: Discussion
6. Discuss Climate Change Action Plan Recommendations

[2018 RPT-394](#)

**Attachments:** [2018 RPT-394](#)

#### D. Presentations

1. Presentation by Anne Walker of the Sustainable Urban Corridor Habitats (SUCH) Group

#### E. Reports to Committee

#### F. Future Meeting Items and Dates

1. Change October Meeting date from 10/15 to 10/8 or 10/29
2. Website Update
3. Presentation by Keith Reopelle of Dane County Office of Energy and Climate Change on January 15, 2019
4. Presentation by Brett Shaw, Environmental Communication Specialist for University of Wisconsin-Extension set for February 18, 2019

#### **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, johnson.lisa@countyofdane.com, 608-224-3715, 711 RELAY*