



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, August 20, 2019

3:45 PM

5201 Fen Oak Drive Madison WI 53718

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A. Call To Order

B. Consideration of Minutes

[2019 MIN-174](#) 7-10-19 TREE BOARD MINUTES

Attachments: [2019 MIN-174](#)

C. Action Items

1. Social Media

1.1. *Corey Furmanick's Presentation*

2. Grants

2.1. *ATC*

2.2. *DNR*

3. Arbor Day

3.1. *Update review of the AD application*

3.2. *MOU discussion*

3.3. *Branding iron purchase options*

3.4. *Follow-up survey of AD event*

4. Award/Recognition Program

4.1. *Review application*

[2019 RPT-202](#) FRIENDS OF THE FOREST AWARD

Attachments: [2019 RPT-202](#)

5. *PSA's - Fall Ad Copy*

6. *Forest Conservation Ordinance Proposal*

6.1. *Ordinance examples*

6.2. *Oaks on the property at the corner of Mineral Point Road and South High Point Road*

7. *Lingering Ash Citizen Science Training*

7.1. *Letter of support to Preston Cole*

8. *WAA-TCC Arbor Fair Public Event, September 14, 2019*

8.1. *Hosting Educational Outreach Options*

9. *Climate Change Action Plan*

D. Presentations

1. *Corey Furmanick: Best Use of Social Media*

E. Reports to Committee

1. *2019 Tree Climbing Championship & Arbor Fair, 9/13-14, 2019, Goodman Park*

2. *2019 Urban Forestry Workshop, 10/1/19 Diseases, Insects, and Invasive Species, Fen Oak*

F. Future Meeting Items and Dates

1. *Website Update*

2. *September 17, October 8, November 19, December 17*

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.

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