



# 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, May 21, 2019

3:45 PM

5201 Fen Oak Drive Madison WI 53718

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#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-568](#) 3-19-19 TREE BOARD MINUTES

**Attachments:** [2018 MIN-568](#)

#### C. Action Items

##### 1. Arbor Day Recap: Discussion/Action

a. Review AD Event

b. Follow up survey of AD event to participants with June 1 deadline

c. Review AD application for changes

##### 2. Social Media: Discussion/Action

##### 3. PSA's: Discussion/Action

##### 4. Potential/Needed County Tree Policies: Discussion/Action

a. Forest Conservation Ordinance proposal as it relates to Dane County Council on Climate Change

##### 5. Lingering Ash Citizen Science Training: Discussion/Action

[2019 RPT-058](#) ARBOR DAY APPLICATION

**Attachments:** [2019 RPT-058](#)

[2019 RPT-059](#) SUMMARY OF DC4 RECOMMENDATIONS

**Attachments:** [2019 RPT-059](#)

#### D. Presentations

**E. Reports to Committee**

1. Award/Recognition Program
2. Website Update: CMS Training

**F. Future Meeting Items and Dates**

1. Website Update
2. June 18, July 16, August 20, 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.*

*Lisa Johnson; johnson.lisa@countyofdane.com; 608-224-3715; WI RELAY 711*