



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?

Thursday, September 20, 2018

3:45 PM

Room 351 CCB 210 Martin Luther King Jr Blvd

Madison WI Room 351 CCB 210 MLK Jr Blvd

Madison WI 53703

Room 351 CCB 210 MLK Jr Blvd Madison WI 53703

A. Call To Order

B. Consideration of Minutes

[2018 MIN-233](#) 8-21-18 TREE BOARD MINUTES

Attachments: [2018 MIN-233](#)

C. Action Items

1. Board vacancies
2. 2019 Budget discussion
3. ATC Grant
4. Awards/Recognition Program
5. Annual Work Plan
6. Arbor Day Application Review and Adjustments

D. Presentations

E. Reports to Committee

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

Attachments: [2018 RPT-230](#)

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

Attachments: [2018 RPT-229](#)

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

Attachments: [2018 RPT-228](#)

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, 608-224-3714, johnson.lisa@countyofdane.com, 711 Relay