



# 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, January 19, 2021

3:45 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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The January 19th, 2021 Tree Board meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://us02web.zoom.us/webinar/register/WN\\_ULeZ0ieCT-GeB2hb0d-AQw](https://us02web.zoom.us/webinar/register/WN_ULeZ0ieCT-GeB2hb0d-AQw)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 870 2437 6353

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to [johnson.lisa@countyofdane.com](mailto:johnson.lisa@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

#### A. Call To Order

#### B. Consideration of Minutes

[2020 MIN-353](#) TREE BOARD MINUTES 15.DEC.2020

**Attachments:** [2020 MIN-353](#)

### **C. Action Items**

1. Educational Online Programs for Public
  1. Workgroup
2. Board Vacancy
3. 2021 budget
  1. Honorarium for speakers
  2. 2021 Media Budget approval: PSAs and Facebook boosts

### **D. Presentations**

### **E. Reports to Committee**

1. Paul Rusk Memorial Tree
2. Media Updates: PSAs, Facebook, NextDoor
3. Website

### **F. Future Meeting Items and Dates**

1. Upcoming meeting dates: January 19, 2021, February 16, 2021, March 16, 2021, April 20, 2021, May 18, 2021, June 15, 2021, July 20, 2021, August 17, 2021, September 21, 2021, October 19, 2021, November 16, 2021, December 21, 2021. The board will need to discuss alternate meeting dates for the July and September meetings as those conflict with observed religious holidays.
2. Forest Conservation Ordinance proposal
3. Friends of the Forest Recognition Program

### **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 for Wisconsin Relay*