



# 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 17, 2023

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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### CANCELED

The January 17, 2023 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://zoom.us/webinar/register/WN\\_O8AYQpwMRSOPremil16fPQ](https://zoom.us/webinar/register/WN_O8AYQpwMRSOPremil16fPQ)

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: 987 4232 1534

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/OPOSE 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.

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.*

**A. Call To Order****B. Consideration of Minutes**

[2022 MIN-479](#) 12.12.2022 MINUTES TREEBOARD

**Attachments:** [2022 MIN-479](#)

**Discussion items**

1. *Board vacancies*
2. *Workplan review*

**C. Action Items**

1. *Budget proposals. (Johnson to bring 2023 budget numbers)*

**D. Presentations****E. Reports to Committee**

1. *Tree canopy group:*
2. *Heritage tree updates:*
3. *Events work group*
4. *Outreach work*
5. *Policy work group*

**F. Future Meeting Items and Dates**

*Time 3:45-4:45 pm on February 21, March 21, April 18, May 16, June 20, July 18, August 15, September 19, October 17, November 21, December 19*

**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.*

*Johnson, Lisa at [Johnson.lisa@countyofdane.com](mailto:Johnson.lisa@countyofdane.com), 608-224-3715, 711 for Wisconsin Relay*