



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, November 21, 2023

3:45 PM

Hybrid Meeting: Attend in person at the Lyman Anderson building 5201 Fen Oak Dr; Meeting Room Drumlin: attend virtually via Zoom

**Hybrid Meeting: Attend in person at the Lyman Anderson building 5201 Fen Oak Dr;
Meeting Room Drumlin: attend virtually via Zoom**

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 ntawv ntxiv.

The November 21, 2023 Tree Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at Lyman Anderson building 5201 Fen Oak Dr; Meeting Room Drumlin.

The public can access the meeting virtually 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_pqoKC7MSRT2i0b6sGGNh8g

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 999 6303 0229

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, 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.

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

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

[2023 MIN-400](#) 10.23.2023 MINUTES TREEBOARD POLICY

Attachments: [2023 MIN-400](#)

C. Tree Board Operating Agreement

1. *Create a Tree Board Operating Agreement (Matt Leads). This will be an evolving agreement between board members, that can help our team create an environment in how we communicate and operate. Action-oriented agenda items: “decide, brainstorm, weigh in on” – shift from reporting and information sharing to engaging*
 - *Be deliberately engaged*
 - *All members of the board feel valued and respected*
 - *Permission to be unpolished*
 - *Communicate the ask*
 - *Hear from everyone*
 - *Make new members feel welcome*
 - *Follow up on request/tasks*
 - *Start on time / end on time*

D. Project Updates

1. *Schenk and Frank Allis Tree Planting*
2. *Draft Letter for Village of Shorewood Hills swamp white oak*

E. Action Items

1. *Tree Board Prioritization (Adam)*
List goals from the minutes
 1. *Goal: Increase/promote equitable tree canopy*
 2. *Goal: Support tree preservation*
 3. *Goal: Support forestry careers and opportunities*
 4. *Goal: Advocate and support Dane County Forestry Programs*
 5. *Goal: Increase education/knowledge about trees*
2. *Significant Community Tree Program*
3. *Budget report and spending requirements (Lisa)*
4. *Arbor Day discussion*

F. Future Meeting Items and Dates

1. *3:45-4:45 December 19th*

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, 608-224-3715, 711 for Wisconsin Relay