



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, January 15, 2019

3:45 PM

5201 Fen Oak Madison

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A. Call To Order

B. Consideration of Minutes

[2018 MIN-420](#) MINUTES OF THE 12/18/2018 TREE BOARD

Attachments: [2018 MIN-420](#)

C. Action Items

1. Board vacancies: Discussion/Action: Brianna Frank, Jay Weiss, Kevin Short
2. Discuss coordination of WAA events/training
3. Discuss annual grant opportunities:
 - 3.1.ATC Grant Update: Awarded \$2000
 - 3.2.Other
4. Arbor Day Application Update
 - 4.1.Proclamation: discussion and approval
5. Discuss/finalize spring PSAs due to media February 1
6. Award/Recognition Program: Adam, Marla, Ed, Lisa

7. [2018 DISC-020](#) Discuss Maryland's Forest Conservation Act as it relates to Dane County Council on Climate Change

Attachments: [Maryland Forest Conservation Act](#)

D. Presentations

Presentation by Brett Shaw, Environmental Communication Specialist for the University of Wisconsin Extension

1. The presentation will be to help us generate content and focus our website and PSA messages to increase their effectiveness

E. Reports to Committee

none

F. Future Meeting Items and Dates

1. Website Update
2. Presentation regarding the Dane County Office of Energy and Climate Change by Keith Reopelle, Chair
 - 2.1. Discussion: how we can collaborate
 - 2.2. Discuss Climate Change Action Plan Recommendations

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 224-3715

