



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, June 18, 2019

3:45 PM

5201 Fen Oak Drive Madison WI 53718

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A. Call To Order

B. Consideration of Minutes

[2019 MIN-090](#) 5-21-19 TREE BOARD MINUTES

Attachments: [2019 MIN-090](#)

C. Action Items

1. Annual Budget: Review/Discussion

1.1. ATC grant update

2. Arbor Day Recap: Discussion/Action

2.1. Follow up survey of AD event to participants with June 1 deadline

2.2. Update review of the AD application

3. Social Media: Discussion/Action

4. PSAs – Fall topics: Discussion

5. Potential/Needed County Tree Policies: Discussion/Action

5.1. Forest Conservation Ordinance proposal as it relates to Dane County Council on Climate Change

a) County ordinance process, Michele Ritt

b) Why do we want this?

c) Goals

6. Lingering Ash Citizen Science Training: Discussion/Action**7. Climate Change Action Plan Recommendations****D. Presentations****E. Reports to Committee**

- 1. Award/Recognition Program**
- 2. Website Update: CMS Training**

F. Future Meeting Items and Dates

- 1. Website Update**
- 2. July 16, August 20, September 17, October 8, November 19, December 17**

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 WI Relay