



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, September 17, 2019

3:45 PM

5201 Fen Oak Drive Madison WI 53718

5201 Fen Oak Drive Madison WI 53718

A. Call To Order

B. Consideration of Minutes

[2019 MIN-219](#) 8-20-19 TREE BOARD MINUTES

Attachments: [2019 MIN-219](#)

C. Action Items

1. 2020 Projects
 - a. Arbor Day Celebration
 - b. PSAs - Fall ad copy reimbursement
 - c. Social Media
 - d. Other
2. Grants: Discussion/Action
 - a. ATC
 - b. DNR
3. Arbor Day: Update/Discussion/Action
 - a. Approval to use marketing and technology budget for 2019 Arbor Day/Dane County Extension expenditures.
 - b. Follow up survey of AD event
4. Award/Recognition Program: Discussion/Action
 - a. Finalize application
 - b. Discuss award options
5. Website Update

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

1. Letter of request for applications for 2020 Arbor Day Event and reminder letter October
2. 2019 Tree Climbing Championship and Arbor Fair, September 13-14, 2019, Goodman Park
3. 2019 Urban Forestry Workshop, October 1; Diseases, Insects and Invasive Species, Fen Oak
4. Linger Ash Citizen Science Training; Letter of support to Preston Cole - Lisa

F. Future Meeting Items and Dates

1. Forest Conservation Ordinance Proposal: Discussion
 - a. Oaks on the property at the corner of Mineral Point Road and South High Point Road
2. Climate Change Action Plan Recommendations: Discussion/Action
3. 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