



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, August 18, 2020

3:45 PM

Remote Meeting: Call 1 866 899 4679

Access Code: 594-208-373

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The August 18th Dane County Tree Board Meeting is being held remotely. The public can access the meeting by calling the number below.

Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 866 899 4679

Access Code: 594-208-373

If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/9P3FDZR>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting.

Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Consideration of Minutes

[2020 MIN-129](#) TREE BOARD MINUTES 21.JUL.2020

Attachments: [2020 MIN-129](#)

C. Action Items

1. *Budget: Update/Discussion/Action*
2. *Arbor Day: Update/Discussion/Action*
 - 2.1. *Review application for changes*
3. *Social Media: Update/Discussion/Action*
4. *Media Buys: Update/Discussion/Action*
 - 4.1. *Late Summer PSAs*
 - 4.2. *Fall/Winter PSAs*

[2020 RPT-191](#) PSAS SUMMER (AUG-SEPT) 2020 FINAL DRAFTS

Attachments: [2020 RPT-191](#)

D. Presentations

E. Reports to Committee

1. *Friends of the Forest Recognition Program*
2. *Website Updates Plan: Discussion/Action*

F. Future Meeting Items and Dates

- *Forest Conservation Ordinance proposal*
- *Climate Change Action Plan Recommendations: Discussion/Action*
- *September 15, 2020 October 20, 2020 November 17, 2020 December 15, 2020*

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 for Wisconsin Relay