



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 17, 2020

3:45 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The November 17th, 2020 Tree Board meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN_hX-P7pnXR-ubz-itneP6CQ

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 phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 889 2507 4505

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

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), 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.

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

A. Call To Order

B. Consideration of Minutes

[2020 MIN-270](#) TREE BOARD MINUTES 20.OCT.2020

Attachments: [2020 MIN-270](#)

C. Action Items

1. *Social Media: Udate/Discussion/Action*
 - 1.1. *Message for Fall/Winter*
2. *Commemorative Tree Planting for Paul Rusk*
3. *Dane County Housing Authority and Urban Tree Alliance tree planting program: Discussion/Action*

D. Presentations

E. Reports to Committee

1. *Friends of the Forest Recognition Program*
 1. *Press Release*
 2. *Program roll-out*
2. *Website Updates Plan*
 1. *Status of new design*
 2. *Transfer and editing of content*
3. *Media Buys: Update/Discussion/Action*
 1. *Message for Fall/Winter PSAs*

F. Future Meeting Items and Dates

1. *Forest Conservation Ordinance proposal*
2. *Climate Change Action Plan Recommendations: Discussion/Action*
3. *Upcoming meeting dates: December 15, 2020, January 19, 2021, February 16, 2021, March 16, 2021*

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