



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 24, 2021

3:45 PM

Cherokee Marsh Natural Resource Area 5720
River Rd, Waunakee, WI 53597 (table repair
area)

<https://www.google.com/maps/place/Cherokee+Marsh+Natural+Resource+Area/@43.169471,-89.381646,15z/data=!4m5!3m4!1s0x0:0xccea7cf279927dda!8m2!3d43.169471!4d-89.38164>

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Call To Order

B. Consideration of Minutes

C. Action Items

- 1. Introduce Tree Board vacancy candidates*
- 2. Discuss OA 2021-0A-020 regarding new leadership structure options*
- 3. Election of new chair*

D. Presentations

Tour the Kentucky gravel bed facility

E. Reports to Committee

1. *Board Vacancy Applications*
2. *Plan for Facilitating Education Opportunities for Schools*
3. *Dane County Climate Change Committee Meeting*
4. *Collaboration with Urban Tree Alliance to assist with Madison Canopy Project*

F. Future Meeting Items and Dates

1. *Upcoming meeting dates: September 14, 2021, October 19, 2021, November 16, 2021, December 21, 2021.*
2. *Friends of the Forest Recognition Program*
3. *Website*

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