City of Lake Forest Park – Tree Board Special Meeting 17425 Ballinger Way NE – Council Chambers Wednesday January 8th 7:00-9:00pm Draft Meeting Agenda

- 7:00 1. Call meeting to order—7:00pm.
 - 2. Short Reflection
 - 3. Approve Agenda
 - 4. Approve Minutes (11/20)
 - 5. Public Comments
 - 6. Meeting Dates
 - Next meeting will need to be Wednesday February 5, 2020.

7:15 7. Communication

7:20 8. Old Business

- 2020 Work Plan Approval
- Finalizing Tree Code Amendments
- Reporting to Council
 - Proposed Code Changes
 - Synopsis of Tree Intern's studies and Tree Canopy Report
- Letter of Support for Increased Arborist Hours
- Recruitment Strategies for New Members
- Key Dates for 2020
- Budget for 2020
- Preparation for 2020 Tree Inventory

8:55 9. New Business

<u>8:55</u> 10. Reports and Announcements

- Frontlines with Tree Board
- Frontlines with Lauren

11. Agenda for Next Meeting

9:00 12. Adjournment