NOTICE of Community Forestry Advisory Board Meeting

MEETING DATE: Tuesday, June 13, 2023

LOCATION: Parks and Recreation Administration Office, 3131 O Street - Suite 300,

Large Meeting Room

TIME: 4:00 – 5:00 p.m. CHAIR: Erin Chambers

AGENDA

- 1. Call to Order, Recognition of Open Meetings Act
- 2. Roll Call of Members present
- 3. *Approval of Minutes from March 14, 2023
- 4. Public Comment (from non-CFAB members)
- 5. Committee Reports
 - a. Outreach/Education/Events
 - i. Arbor Day Celebration event
 - ii. *Review of "CFAB Information" document and approval of use of similar language in website updates
 - iii. *Review of "CFAB Elevator Speech" document and approval of use of similar language in website updates
 - b. Policy/Regulation/Board Development
 - i. *Review of draft "Job Description" document
 - ii. Review of Tree Ordinance, Codes and Standards
 - 1. Notes from Ch 12.20 discussion attached
 - 2. Notes from Ch 5.06 discussion attached
- **6. Staff Reports:** Written Reports are submitted by staff with the agenda. Staff presence is requested when the CFAB members have additional questions or would like clarification.
 - a. Director's Report
 - b. EAB Response and Recovery
 - c. Community Forestry Crew Activity
 - d. Tree planting projects
- 7. Adjourn Next regular meeting date: September 12, 2023

Upcoming Agenda Items

- a. 2023 tree give-aways, volunteer and contractual tree plantings
- **b.** NSA Grants and Designations

*indicates an action item

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