



Committee Members: Van Voorhis, Ken – Chairperson ___
Burt, Melissa ___
Davis, Garth ___
Lindstrom, Phil ___
Wright, Chris ___

**Tree Committee of the Spokane Park Board
May 3, 2011, 4:15 pm – 5:45 pm
Manito Park Meeting Room
Manito Park
Angel Spell, Urban Forester**

AGENDA

Action Items:

NONE

Discussion Items:

1. Purpose and Duties of the Urban Forestry Tree Committee – *Angel Spell*
 - a. SMC 04.28.010 Establishment
 - b. SMC 04.28.050 Duties and Functions

2. Work Plan & Budget Options: FY 2012 - 2016 – *Angel Spell*
Target priorities and goals; funding needs and sources:
 - a. Public Tree Inventory
 - b. Permitting & Plan Review
 - c. Stewardship Program – planting, pruning, & removal
 - d. Education Program
 - e. Vegetation Management Plan update

3. Staff discussion on recommendations to UFTC for FY 2012 budget – *Angel Spell*

Standing Report Items:

1. Urban Forestry Staff Report (Monthly) – *Angel Spell*

2. Citizen Advisory Committee Report (Monthly) – *Garth Davis*

Agenda Subject to Change

Please note: Agenda is subject to change **AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:** The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Liane Carlson at (509) 625-6703; 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or lcarlson@spokanecity.org . Persons who are deaf or hard of hearing may contact Liane Carlson at (509) 625-6703 through the Washington Relay Service at 7-1-1. Please contact us at least forty-eight (48) hours before the meeting date.