



AGENDA

February 17, 2016

Natural Resources Building, Room 362/363

1111 Washington St. SE, Olympia WA (directions on reverse)

9:00 AM – 3:30 PM

Program Purpose

The Washington State Urban and Community Forestry Program works to educate citizens and decision-makers about the economic, environmental, psychological and aesthetic benefits of trees and to assist local governments, citizen groups and volunteers in planting and sustaining healthy trees and vegetation wherever people live and work in Washington State.

Mission

Provide leadership to create self-sustaining urban and community forestry programs that preserve, plant and manage forests and trees for public benefits and quality of life.

TIME	TOPIC	OUTCOME	WHO
8:30	Room is open	Meeting preparation, Networking	Staff, All
9:00	Call to Order and Introductions	Call to Order	Chair
9:05	Welcome, introductions	Welcome and orientation	All
9:25	Agenda & November 4, 2015 Minutes	Review and approve	Chair
9:35	DNR welcome	Welcome, introductions	(invited) Commissioner of Public Lands, Peter Goldmark; State Forester, Aaron Everett; Wildfire Division Executive Deputy, Mary Verner
10:15	Break/network		
10:30	DNR and Conservation District Program update	Update/Information	Staff
10:45	US Forest Service Urban & Community Forestry Report	Update/Information	Kathy Sheehan
11:00	40th Anniversary of Tree City USA	Identify opportunities to recognize TCUSA communities	All
12:00	Council Roundtable – Working Lunch	Updates	All
1:00	Facilitated discussion	WCFCs role within DNR as an advisory council	Ben Thompson, Facilitator All
2:00	Break/network		
2:15	Facilitated discussion, cont.		All
3:15	Executive Committee Elections	Elect Chair, Vice-Chair	Council members
3:30	Adjourn	All	Chair

Next Meeting: June 8th, Wenatchee. Lead: Paula Dinius

Directions to Natural Resources Building 1111 Washington Street SE Olympia, Washington

From Interstate 5: Take State Capitol exit (105), (stay left to follow State Capitol/City Center signs – Exit 105A). The exit puts you on 14th Avenue (stay left at the fork when exiting from I-5 Northbound). Take the second exit of the round-about to go straight through the tunnel. At the stop light, turn right on Capitol Way. Then turn right at the first light onto 11th Avenue. Turn right at the first intersection, Washington Street. You will see signs into Visitor Parking; this is the Natural Resources Building parking lot.

Visitor parking is located on the P-1 Level of the building, (you turn left and down a ramp into the visitor area). There is a parking kiosk near the building overhang. Alternatively, there is metered parking on the street near the building.

Take the elevator to the Rotunda. **Stop at the reception desk to sign in and get an access badge.** Past the reception desk and around the corner to the left is a bank of elevators. Swipe the access badge and select the **3rd floor**.

Exit the elevators to the hallway and turn right. Follow the signs to the meeting room.

Please call the Wildfire Division Front Desk at (360) 902-1300 if you have any questions.

