



AGENDA

February 8, 2017

Insurance Building, 302 Sid Snyder Avenue SW, Olympia, WA 98504

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	Arrival and networking		
9:00	Call to Order and Introductions	Call to Order	Chair, Sheila Gray
9:05	Welcome; DNR	Welcome	DNR Wildfire Division Manager; Forest Health Assistant Division Manager
9:25	Agenda & October 19 Council Minutes; review action items	Review and approve	Chair
9:35	Council elections	Election of new officers	Chair/Secretary
9:45	Commissioner of Public Lands	Welcome/Discussion	CPL Hilary Franz (invited)
10:30	DNR Program update	Update	UCF Staff
11:30	State Forester	Welcome/Discussion	(invited)
12:00	Council Roundtable – Working Lunch	Updates	All
1:30	Report on NUCFAC 10-year Action Plan	Information	TBD
2:15	Council plan of work	Meeting planning	Chair
3:30	Adjourn	All	Chair

Directions: [Link to Capitol Campus visitor parking](#) - Detailed map on reverse

NUCFAC Summary of the 10-Year Urban Forestry Action Plan: https://urbanforestplan.org/wp-content/uploads/2015/11/FinalActionPlanSummary_11_16_15.pdf

Cooperative Forestry Assistance Act of 1978: (urban forestry starts on page 20) <http://www.fs.fed.us/spf/coop/library/SPF-CF%20handbook.pdf>

Links of interest to inform the planning process (with thanks to Kathy Wolf):

Produced in partnership with The Nature Conservancy:

<http://www.washingtonnature.org/cities/outsideourodoors/>

http://www.naturewithin.info/New/2016.11.Economic_Benefits_of_Nature_in_Cities.KWolf.pdf

Produced in partnership with USFS: <http://www.treearch.fs.fed.us/pubs/53245>

ARBOR DAY 2017: Please consider attending Arbor Day events and/or volunteering for award presentations in your region. If you are willing to participate, let us know at the meeting. Thanks!

Next Meeting (proposed): Evergreen Arboretum, Everett - June 14

Program update:

Arbor Day (poll interested members)

Grants: announce successful grants, suggestion to announce focus of grants earlier. This year management plans, tree planting, tree maintenance.

- What should next year's focus be? (Should this be in the annual work plan?)
- Question about why so few cities are applying
- More up front technical assistance; initial letter of interest, followed by targeted assistance
- Last community survey was in 2008 – is it time for another? Electronic, hard copy, intern to poll communities?

LSR Grant LOI due March 10 – Any members interested in reviewing proposals?

March 7-8 WUCF Network meeting

Program notes

- Attended the regional dialogue **listening session for Society of American Forests;**
- Resilient Forests outreach/conference call – re: seminar in Vancouver May the week of 8th or 15th
- 2017 CFA and TP Grant proposal reviews; selection by committee – needs to go to Division Mgr. for approval
 - CFA Total Requested \$174,492.00; total funded \$84,975.00
 - City of Bremerton Parks & Recreation Dept \$15,000.00
 - City of Colville \$15,000.00
 - City of Sammamish \$15,000.00
 - Town of Coulee Dam \$10,000.00
 - Tacoma Housing Authority \$14,975.00
 - City of Pasco \$15,000.00
 - TP Total Requested \$24,800.00; Total funded \$18,500.00
 - City of Spokane (tree planting installation of trees) \$13,500.00
 - City Ritzville (maintenance, pruning large trees) \$5,000.00
- Update **LaSR grant 2018 RFP proposal** – this year coordinating for DNR, also on western LSR Grant committee this year
- Comments to Puget Sound Federal Action Plan, (PSP)
- MFI scholarships - Longview
- Complete 2014 UFRP online reporting to USFS - Micki
- Request/track **establishment reports for 2013 TP grants**
- Course of action reports for inventory grants**
- Conference call with ADF re: ordinance interpretation - Ben
- Coordinate/facilitate modification to **WSU online learning module grant** – extension through next year
- Panelist at **Ecosystem Funding Forum**
- NASF UCF** committee conference call – Committee to be in Vancouver in June
- effectiveness study to ECY** – submitted – now technical review, presentation/poster session/voting,

funding notifications expected by June

- Visit with Kirk Thomas about **future of UFRP**
- Attended **WA State Climate Adaptation Forum**
- CTMI** Session 3 – and final
- Partners in CF conference**; national coordinators meeting in Indianapolis
- Outreach info flyer** as a leave-behind doc
- TCUSA** application coordination