



**CITY OF WOODINVILLE
TREE BOARD AGENDA
REGULAR MEETING WEDNESDAY, SEPTEMBER 14, 2011 4:30 PM**



• Johan Luchsinger, Chair • Olga Bonilla • Jey Manickam

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- 4:30 1. **CALL TO ORDER**
- 4:32 2. **APPROVE AGENDA IN CONTENT & ORDER (INTRODUCTIONS)**
- 4:35 3. **PUBLIC COMMENTS/GUEST SPEAKER** HJK
4. **PUBLIC HEARING - None**
- 4:40 5. **PLANNING DIRECTORS REPORT**
a. Update of City Council September 13, 2011, meeting/discussion regarding Tree Board Membership (Ordinance 529)
6. **APPROVAL OF MINUTES - None**
- 4:55 7. **NEW BUSINESS**
a. Growth Management Update & Timeline
- 5:10 8. **UNFINISHED BUSINESS - None**
a) Study Session: Tree Board Work Program – Review, discussion & prioritization
b) Study Session: Urban Forestry Plan Update
- 5:50 9. **TREE BOARD SCHEDULE**
- 5:55 10. **PUBLIC COMMENTS**
- 6:00 11. **ADJOURNMENT**

(Note: The agenda may be rearranged or changed at the beginning of the meeting, with a consensus of Tree Board members present.)

Issue Date: September 9th, 2011

Staff Contact: Hal Hart, Development Services Director, halh@ci.woodinville.wa.us

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CITY OF WOODINVILLE, CALKINS ROOM
17301 133RD AVE. NE, WOODINVILLE, WA 98072

NEXT REGULAR MEETING JANUARY 18, 2012, 4:30 PM