Urban Forestry Commission (UFC) DRAFT February 1, 2012 Meeting Notes

Seattle Municipal Tower Room 1940 700 5th Avenue, Seattle 3:00 p.m. – 5:00 p.m.

> The Urban Forestry Commission was established to advise the Mayor and City Council concerning the establishment of policy and regulations governing the protection, management, and conservation of trees and vegetation in the City of Seattle

Attending

<u>Commissioners</u> Matt Mega (MM) – chair John Small (JS) John Floberg (JF) Jeff Reibman (JR) Peg Staeheli (PS) Nancy Bird (NB) Tom Early (TE) **Absent- Excused** <u>Staff</u> Sandra Pinto de Bader (SPdB) - OSE

<u>Public</u> Steve Zemke (SZ) Margaret Thouless (MT)

Gordon Bradley (GB)

NOTE: Meeting notes are not exhaustive. For more details listen to the digital recording of the meeting at: <u>http://www.seattle.gov/urbanforestrycommission/meetingdocs.htm</u>

Call to Order MM – called to order

Public comment

Approval of January 11 minutes

ACTION: A motion was made to approve the January 11 meeting notes as written. The motion was seconded and carried.

UFC 2012 Work Plan – review and possible vote

Trees in the ORW as part of the UFMP update – briefing from Commissioners who attended the meeting.

2011 UFC Annual Report – review, discussion, and possible vote

New business and announcements

Adjourn

Community comment: