

City of Seattle Jenny A. Durkan, Mayor Office of Sustainability & Environment Jessica Finn Coven, Director

SEATTLE URBAN FORESTRY COMMISSION

Weston Brinkley (Position #3 – University), Chair • Sarah Rehder (Position #4 – Hydrologist), Vice-chair Julia Michalak (Position #1 – Wildlife Biologist) • Elby Jones (Position #2 – Urban Ecologist - ISA)
Stuart Niven (Position #5 – Arborist – ISA) • Michael Walton (Position #6 – Landscape Architect – ISA)
Joshua Morris (Position #7 – NGO) • Blake Voorhees (Position # 9 – Realtor)
Elena Arakaki (Position #10 – Get Engaged) • Whit Bouton (Position #11 – Environmental Justice - ISA)
Jessica Jones (Position # 12 – Public Health) • Shari Selch (Position # 13 – Community/Neighborhood)

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

Agenda

January 13, 2021, 3:00 p.m. – 5:00 p.m.

Via Webex meeting

If joining with a computer please go to <u>www.webex.com</u> and click on "join a meeting" and then enter the meeting number 146 474 9698. When prompted enter the meeting password 1234. If calling in please dial (206) 207-1700, enter the meeting number: 146 474 9698 and password: 1234 (mute and unmute your phone with *6)

In-person attendance is currently prohibited per the Washington Governor's Proclamation 20-28. Meeting participation is limited to access by joining the meeting through a computer or telephone conference line.

- 3:00 Call to order
- 3:00 3:05 Public comment
- 3:05 3:30 SPR thank you letter initial discussion and possible vote
- 3:30 4:00 Draft 2020 annual report –discussion continues and possible vote
- 4:00 4:30 Racial equity and UFC work
 - UFC Coordinator protocols revised for discussion
 - Protocols for letter writing and briefings revised for discussion
 - UFC Bylaws revised for discussion
 - Time permitting:
 - UFC membership recruitment practices and barriers
 - How can UFC apply environmental justice to its work?
- 4:30 4:55 2021 UFC work plan discussion continues
- 4:55 5:00 Public comment
- 5:00 Adjourn