

Office of Sustainability & Environment Michael Mann, Acting Director

SEATTLE URBAN FORESTRY COMMISSION

Agenda December 10, 2009, 1:30 – 4:30 p.m. Seattle Municipal Tower Room 1756 700 5th Avenue, Seattle

1:15	Arrive & Mingle
1:30 - 1:40	Welcome – Council President Richard Conlin
1:40 – 1:55	Introductions
1:55 – 2:20	Ethics Overview and Q&A with Ethics Commission Staff Mardie Holden, Seattle Ethics & Elections Commission
2:20 - 2:30	Getting Acquainted Activity
2:30 -2:45	Break
2:45 – 4:15	Business
• Bylaws discussion (40 minutes)	
Chair/Vice Chair	
Voting	Т Э
Meeting schedule	
Public comment	
Etc.	
• Ninth member	r selection process (20 minutes)
 Work plan initial discussion (30 minutes) 	

- 4:20 Next Steps
- 4:30 Adjourn