

Committee Members:

Rick Chase – Chairperson Jennifer Ogden Guy Gifford Garth Davis Kevin Cash Sally Lodato – Alternate

City of Spokane Park Board Urban Forestry Tree Committee

Tuesday, December 5, 2017, 4:15 p.m. – 5:45 p.m. Willow Room, Woodland Center
John A. Finch Arboretum
3404 W. Woodland Blvd., Spokane, Washington
Angel Spell – Urban Forester

A regular meeting of the City of Spokane Park Board Tree Committee will be held at 4:15 p.m. on Tuesday, December 5, 2017, in the Woodland Center's Willow Room at John A. Finch Arboretum; 3404 W. Woodland Blvd., Spokane, Washington.

The meeting will be conducted in a standing committee format for the Tree Committee of the City of Spokane Park Board. Because a quorum of the Park Board may be present, the standing committee meeting will be conducted as a committee of the whole Board.

The meeting will be open to the public, with the possibility of moving into executive session only with the members of the Park Board and appropriate staff. Discussion will be limited to appropriate officials and staff. Public testimony may be taken at the discretion of the Committee Chair.

AGENDA

Action Items:

None

Discussion Items:

1. Finch Arboretum Year in Review – Kacey Burke

Standing Report Items:

- 1. Citizen Advisory Committee Report Guy Gifford
- 2. Urban Forestry Financial Report Angel Spell

<u>Please Note</u>: Agenda is subject to change. <u>AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION</u>: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at (509) 625-6363; 808 W. Spokane Falls Blvd., Spokane, WA 99201; or jsaxson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.