



**City of Spokane Park Board  
Urban Forestry Tree Committee**

Tuesday, July 2, 2019, 4:15 p.m. – 5:45 p.m.  
Willow Room, Woodland Center  
John A. Finch Arboretum  
3404 W. Woodland Blvd., Spokane, Washington  
Katie Kosanke - Urban Forester

**Committee Members:**

Chase, Rick – Chair  
Ogden, Jennifer  
Ugaldea, Matt  
Cash, Kevin  
Anderson, Bob - Alternate

A special meeting of the City of Spokane Park Board Tree Committee will be held at 4:15 p.m. on Tuesday, July 2, 2019, 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. 2020 Budget, First Draft ~ *Katie Kosanke*
2. Arboricultural Specifications & Standards ~ *Katie Kosanke / Angel Spell*

**Standing Report Items:**

1. Urban Forestry Staff Report ~ *Katie Kosanke*
2. Urban Forestry Financial Report ~ *Katie Kosanke*

**Please Note:** Agenda is subject to change. **AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:** 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 [erahrclerks@spokanecity.org](mailto:erahrclerks@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.