

**Tree Board Meeting
1700 Civic Drive
DuPont, WA 98327**

**December 16, 2009
1:00PM**

Attending: Kerri McDonnell, Micki McNaughton, John Ehrenreich, and Bill McDonald

Agenda: Discuss Annual Work Plan

Outcomes: Micki lead discussion on a Vision and Mission Statement, Rules of Procedure were discussed and examples provided, McDonald will send digital copies of the Parks and Planning Agency examples, a template for a Strategic Plan was reviewed and some initial items listed for further pondering. March 9th was tentatively picked for a City Council presentation. Amy Walker will be invited to the next meeting to discuss Arbor Day.

Next Meeting: Wednesday January 6th at 1PM.

Bill McDonald
Interim Secretary

