



City of DuPont
1700 Civic Drive
DuPont, WA 98327



Tree Board
Regular Meeting
February 3, 2010
1:00PM

Present: Micki McNaughton, Kerri McConnell, and Bill McDonald, Excused: John Ehrenreich

The meeting was called to order at 1:00PM and the following items were discussed:

The Tree Board members worked on word-smithing the Mission and Goal Statement for the Tree Board. Micki McNaughton agreed to produce a second draft with some optional language.

Bill McDonald discussed the subject of Board Rules and proposed that a generic set of rules be produced which could be used by any standing committee. He will bring an example to the next meeting.

The Annual Report to the Council was discussed and the target is June of 2010.

The next regular meeting of the Tree Board is March 2, 2010 at 1PM in City Hall.

City of DuPont


Bill McDonald, City Administrator