



City of DuPont
1700 Civic Drive
DuPont, WA 98327

Tree Board
Regular Meeting
March 2, 2010
1:00PM



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

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

Committee Rules: Bill McDonald presented a copy of generic standing committee rules which could be adopted by the Tree Board. The Board will review and comment at the next meeting.

Work Plan: Micki McNaughton presented a draft Vision and Mission statement with some options for final language. The group picked a preferred statement for both the Vision and Mission Statements. A spreadsheet with some of the tasks previously discussed was reviewed. The goal is to make a Work Plan report sometime in the second quarter.

Arbor Day Proclamation: There will be a proclamation presented at a Council meeting in April. The group still favored a tree planting event in the fall. This subject will be discussed and finalized at the next meeting.

The next regular meeting of the Tree Board is April 6, 2010, at 1PM in City Hall.

City of DuPont


Bill McDonald, City Administrator