



1 motion was made to approve the 2025 Annual Report and 2026 Work Plan. The motion was  
2 approved unanimously. The Board agreed to revisit public outreach efforts at the March meeting.

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4 Arbor Day Green Fair Planning

5 The Board discussed coordination of Arbor Day and Green Fair activities, including securing a  
6 booth and materials that would better engage the public. The Green Fair is scheduled for April 4th.  
7 The proposed tree walk is planned for April 25th at approximately 10:30 AM. The initial tree walk  
8 route has been completed by Board Member Olmstead. The Board discussed coordinating with the  
9 Parks Board and the Stewardship Foundation and exploring outreach through Shoreline Area News  
10 and the City newsletter.

11  
12 Horizon View Park Planting Opportunity

13 Councilmember Goldman described the reasoning behind selecting Horizon View Park as a planting  
14 location and Mr. Kull shared the site plan. The Board discussed remaining viable planting locations  
15 and coordination with Parks staff. Discussion included potential outreach strategies to promote  
16 planting in priority areas, including targeted mailings. The Board also discussed reviewing how  
17 neighboring jurisdictions manage monitoring of tree giveaway programs.

18  
19 KCD and SFI Grant Updates

20 The SFI update will be presented to Council on February 26th. The Board will follow up with King  
21 Conservation District regarding additional information.

22  
23 Tree Code “Housekeeping” Amendments

24 Staff indicated the code amendments are anticipated to be brought before Council in March. The  
25 Tree Board will finalize review at the next meeting.

26  
27 **New Business:**

28  
29 Voting for Chair and Vice Chair

30 Ross nominated Victoria Kutasz for Chair. The nomination was approved by unanimous consent.  
31 Victoria nominated Stacey Spain for Vice Chair. The nomination was approved by unanimous  
32 consent.

33  
34 **Agenda for Next Meeting:**

35 March 4<sup>th</sup> Agenda items will include Public outreach assignments, Green Fair preparations, KCD  
36 updates, final approval of tree code housekeeping amendments and Arbor Day planning.

37  
38 **Adjournment:** Board member Olmstead motioned to end the meeting and board member Kutasz  
39 seconded.

40  
41 Meeting adjourned at 9:00 PM

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43 APPROVED:

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46 Mark Phillips, Chair  
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