



1 **Old Business:**

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3 **New Business:**

4 Climate Action Committee report presentation

5 The Chair of the CAC, Sara Phillips, gave a presentation to update the Tree Board on the work that  
6 the CAC is doing and the mission of the CAC. Mrs. Phillips discussed the CAC plan that outlines  
7 climate friendly policies to help combat climate change. Mrs. Phillips also invited the Tree Board to  
8 host a booth at the Community Climate Action Fair event on October 26<sup>th</sup>. Vice Chair Phillips and  
9 Board member Kutasz volunteered to attend.

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11 City Attorney memo

12 Community Development Director, Mark Hofman, discussed the city attorney memo. The memo  
13 outlines how amending the code must be backed up by facts, and that due process is important.  
14 Board member Spain stated that she is a lawyer and can assist the Tree Board with ensuring that the  
15 Tree Board provide an adequate rationale when amending the tree code.

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17 Exceptional Tree Diameters

18 Chair Sprugel presented the draft changes to exceptional tree species and their threshold diameters.  
19 The Board discussed working on ensuring that the changes to the threshold diameters for  
20 exceptional tree special meet the requirements laid out in the city attorney memo including  
21 sequestration value, tree canopy data, and other factors. Board members Sprugel and Spain formed a  
22 subcommittee with the Urban Forest Planner, Drue Epping, to work on presenting edits for the  
23 next board meeting.

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25 Sound Transit BRT update

26 Mr. Hofman gave a brief update on the Sound Transit project. No permits have been submitted for  
27 the project and are not expected to be submitted until Spring 2025.

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29 **Agenda for Next Meeting:** The Board will be discussing the Exceptional Tree Diameters, Tree  
30 Planting, and Community Climate Action Fair recap at the next meeting.

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32 **Adjournment:** Vice Chair Phillips motioned to end the meeting. Board member Spain seconded.

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34 Meeting adjourned at 9:00 PM

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36 APPROVED:

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39 Doug Sprugel, Chair  
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