

MEETING MINUTES

TUMWATER TREE BOARD
NOVEMBER 10, 2025



CONVENE: 7:01 p.m.

PRESENT: Vice Chair Mike Jackson and Boardmembers Tanya Nozawa, Jim Sedore, Brody Coval, and Charles Edmonson

Excused: Chair Trent Grantham

Staff: Sustainability Manager Alyssa Jones Wood and Urban Forester Brian Caughlan.

CHANGES TO THE AGENDA: No changes to the Agenda.

APPROVAL OF MINUTES: Board Member Sedore moved, seconded by Board Member Coval, to approve the minutes of December 9, 2024, as published. A voice vote approved the motion unanimously.

Board Member Sedore moved, seconded by Board Member Coval, to approve the minutes of February 10, 2025, as published. A voice vote approved the motion unanimously.

Board Member Sedore moved, seconded by Board Member Coval, to approve the minutes of March 10, 2025, as published. A voice vote approved the motion unanimously.

Board Member Sedore moved, seconded by Board Member Coval, to approve the minutes of April 14, 2025, as published. A voice vote approved the motion unanimously.

TREE BOARD MEMBER REPORTS:	<p>Board Member Sedore moved, seconded by Board Member Nozawa, to approve the minutes of September 9, 2025, as published. A voice vote approved the motion unanimously.</p> <p>Boardmember Edmonson was introduced.</p>
MANAGER'S REPORT:	<p>Manager Jones Wood provided an update on the status of the Climate Element of the Comprehensive Plan, the Davis Meeker Garry Oak work, and the status of Davis Meeker Garry Oak sapling distribution.</p>
PUBLIC COMMENT:	<p>There was no public comment.</p>
URBAN FORESTRY MANAGEMENT PLAN ACTION REPORT:	<p>Urban Forester Caughlan asked the Tree Board for any questions or comments on the Urban Forestry Management Plan Action Report. Boardmember Sedore asked several questions which Urban Forester Caughlan answered.</p>
DRAFT 2026 SUSTAINABILITY DIVISION WORK PLAN:	<p>Manager Jones Wood provided an update on the Sustainability Division's Draft workplan for 2026. The workplan includes tasks and projects that the three staff of the Water Resources & Sustainability Division plan to start and/or complete in the 2026 calendar year. It includes both climate change work and urban forestry work.</p>
DRAFT 2026 TREE BOARD MEETING SCHEDULE:	<p>Manager Jones Wood shared the draft 2026 Tree Board meeting schedule. Boardmembers discussed potential topics to add to the draft meeting schedule.</p>
NEXT MEETING DATE:	<p>The next meeting is scheduled for Monday, January 12, 2026.</p>
ADJOURNMENT:	<p>With there being no further business, Vice Chair Jackson adjourned the meeting at 8:47 p.m.</p>

Prepared by Alyssa Jones Wood, Sustainability Manager