Public Works Agency
Alameda County

Alameda County Public Works
TREE ADVISORY BOARD

<u>**Special Meeting**</u>   <u>**Wednesday, October 18, 2017 1pm**</u>

ALAMEDA COUNTY PUBLIC WORKS BUILDING	DONALD G. NELSON	DISTRICT 1
ROOM 230	LAWRENCE LATCHMAN	DISTRICT 2
951 TURNER CT.	KATHIE READY	DISTRICT 3
HAYWARD, CA 94545	DAN GALLAGHER	DISTRICT 4
	DEE MCDONOUGH	DISTRICT 5

The Tree Advisory Board welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda, please fill out a speaker slip at the back of the Room. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter <u>not</u> on the agenda, please wait until the Chair calls for public input. <u>NOTE:</u> Only matters within the Tree Advisory Board's jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

Pursuant to Board Policy: (1) Applause, signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a continuance on any item appearing for the first time; (3) All agenda items shall be received by the Environmental Services section prior to 3 p.m. on Tuesday <u>two</u> weeks before the meeting date and 12 noon, one day earlier when a Holiday intervenes.

If you have questions regarding the agenda, please call (510) 670-5786. The Board's Agenda and Summary Action Minutes are also available by calling (510) 670-6467.

Meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter or personal sound receiver.

TREE ADVISORY BOARD RETREAT
Wednesday, October 18, 2017

<u>AGENDA</u>

1. Welcome & Introductions

2. Tree Ordinance – Overview of tree ordinance *(Office of the County Counsel)*
    - Role of Tree Advisory Board
    - Enforcement process and practices
    - Q & A with Board members

3. Brown Act & Conflicts of Interest Overview *(Office of the County Counsel)*

4. Public Input

5. ADJOURN

NEXT SCHEDULED TREE ADVISORY BOARD MEETING
WEDNESDAY, November 15, 2017
3:00pm – 5:00pm
PLEASE SIGN ATTENDANCE SHEET