

DANE COUNTY BOARD OF SUPERVISORS

Dane County Tree Board AGENDA

date & time: Tue, Feb 17, 2009 at 4 pm **location:** Lyman F. Anderson Center
1 Fen Oak Ct Room 1-C
Madison, WI 53718-8812

Item No. Item to be Considered

1. Call to Order
2. Announcements
3. Approve Minutes of November 18, 2008
4. Update on Dane County EAB and Wood Utilization Committee
5. Discussion of Dane County's Draft EAB Response Plan
6. Gypsy Moth 2009 Update
7. Arbor Day 2009 Discussion
8. Website Committee Report
9. Such Other Business as Authorized by Law
10. Determine Next Tree Board Meeting Dates
11. Adjourn

Persons requiring an interpreter, materials, alternate formats, or other accommodations to access this meeting are encouraged to contact Lisa Johnson, 224-3715 or 224-3703 (TTY) at least 72 hours prior to the meeting.