## NOTICE of Community Forestry Advisory Board Meeting

MEETING DATE:

Tuesday, January 8, 2019

LOCATION:

Parks and Recreation Administration Office, 3131 O Street - Suite 300

TIME:

4:00 - 500 p.m.

CHAIR:

**Eric North** 

## AGENDA

- 1) Call to Order, Recognition of 'Open Meetings Act'
- 2) Roll Call of Members Present
- 3) Approval of Minutes: \* Regular Meeting Minutes December 11, 2018
- 4) Public Comment
- 5) New Business:
  - a. \*Election of Officers for 2019\*/ Nominating Committee Kendall Weyers & Mary Sweeney
  - b. CFAB Training (Legal)/ Jocelyn Golden
- 6) Old Business:
  - a. Arbor Day Celebration 2019/ Mary Sweeney
  - b. Site selection
  - c. Vendors?
  - d. Planting
  - e. Music
  - f. Staffing
- 7) Public Outreach/Eric North
  - a. Website creation w/public information, meeting notes, etc.
  - b. Ideas for additional outreach projects
- 8) Staff Reports:
  - a. TCUSA/Growth Award applications submitted / L. Grueber`
  - b. Update on Community Operations Forester/ L Johnson
- 9) Discussion:
- 10) Announcements:
- 11) Adjourn

\* Denotes Action Item

Next meeting date: February 12, 2019

ACCOMMODATION NOTICE - Lincoln Commission on HUMAN RIGHTS

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