NOTICE of Community Forestry Advisory Board Meeting

MEETING DATE: Tuesday, September 13, 2022

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

Large Meeting Room

TIME: 4:00 – 5:00 p.m.

CHAIR: Jessica Gieseke

☞ *Note that members of the public may participate in the meeting by Zoom software by contacting the Parks Office at 402-441-7847, to receive an access code for the meeting. Meeting attendees may wear a mask/facial covering.*

A G E N D A

1. **Call to Order**, Recognition of Open Meetings Act
2. **Roll Call** of Members present
3. *****Approval of Minutes** from the April 12 meeting
4. **Introduction of New Members:** Brian Munk and Peter Smith (Ann Powers, visitor, is considering membership)
5. **Public Comment** (from non- CFAB members)
6. **Annual Board Training –** Jocelyn Golden, Assistant City Attorney
7. **Discussion of Board Operations and potential Strategic Planning meeting**
8. **Committee Reports**
    a. **Events**
       Fall Tree Give-Away

    b. **Policy**
       Discussion of Subdivision Design Standard revisions and the need for a Master Plan to be adopted prior to major amendments (July notes attached)

9. **Appointment of Policy subcommittee chair and subcommittee positions for new members**
10. **Appointment of nominating committee for 2022 slate of officers for action during December meeting**
11. **Staff Reports**
    a. Street Tree Master Plan and update Inventory scoping
    b. SUFR Grant
    c. Street Tree Reports – working to develop a new dashboard of Street Tree data. No reports available this month.
    d. Tree planting projects – Kaylyn, Mike
12. **Adjourn - Next meeting date: December 8, 2022**   ***indicates an action item**

ACCOMODATION NOTICE: Lincoln Commission on HUMAN RIGHTS
The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Lincoln Commission on Human Rights at 402-441-7624, or the City Ombudsman at 402-441-7511, as soon as possible before the scheduled meeting date in order to make your request.