

NOTICE of Community Forestry Advisory Board Meeting

MEETING DATE: Tuesday, November 13, 2018

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

TIME: 4:00 – 500 p.m.

CHAIR: Eric North

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: * Regular Meeting Minutes October 9, 2018
4. Public Comment for Items Not Listed on the Agenda
5. New Business:
 - Beginning with January 10, 2019 meeting, Board training will be provided annually
 - Event, Outreach and Education ideas, including Arbor Day 2019

6. Old Business:

- *Proposed change to by-laws of Community Forestry Advisory Board

Change Article IV, Section 1, and First sentence to now read: "The regular monthly meeting of the Board is scheduled to be held on the second Tuesday of the month at 4:00 pm, unless otherwise ordered by the Board.

- *Proposed Change to Municipal Code Regarding Community Forestry Advisory Board

Lincoln Municipal Code Section 4.54.020: The Board meetings shall (omit: meet monthly) **be held in accordance with the approved by-laws of the advisory board** and all meetings of the board shall be held in the City Hall or in some other public place supported by public funds and open to the general public.

7. Staff Reports:

- Emerald Ash Borer Response and Recovery Plan update/ Lynn Johnson
 - Adoption of the plan
 - Contract with Carsons Global to assist with elements of the plan
- Status of selection process for Community Operations Forester position

8. Discussion Items for Future Agendas

9. Announcements:

- EAB Response & Recovery Plan, public hearing before City Council on Monday, December 3, 3:30PM in Council Chambers, City County Building
- Urban Wood Use Community Conversation, November 28 & 29

10. Adjourn

* Denotes Action Item

Next Meeting Date: December 11, 2018

ACCOMMODATION 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 Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402 441-7624 as soon as possible before the scheduled meeting date in order to make your request.