

NOTICE of Community Forestry Advisory Board Meeting

MEETING DATE: Tuesday, February 12, 2019

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 January 8, 2019
- 4) Public Comment (for non-members of the Board/ Guests)
- 5) **New Business:**
 - a. Welcome Jessica Gieseke
 - b. (Training) Discuss Chapter 1 of Tree Board Handbook/ Lorri
 - c. CFAB membership- Eric
- 6) **Old Business:**
 - a. Arbor Day Celebration 2019/ Mary & Lorri
 - b. Site selection
 - c. Vendors?
 - d. Planting
 - e. Music
 - f. Staffing
- 7) **Public Outreach/ Eric North**
 - a. Discuss options, processes with Kat Scholl
- 8) **Staff Reports:**
 - a. Update on Community Operations Forester/ L Johnson
- 9) **Discussion:**
- 10) **Announcements:**
- 11) **Adjourn**

*** Denotes Action Item**

Next meeting date: March 12, 2019

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.