NOTICE of Community Forestry Advisory Board Meeting

MEETING DATE: Tuesday August 13, 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 July 9, 2019
- 4) Public Comment (for non-members of the Board/ Guests)
- 5) New Business:

a.

- 6) Old Business
 - a. Handbook for Tree Board Members
 - b. Photo
- 7) Public Outreach
 - a. Arbor Day Celebration Committee discussion/ Lachel & Mary
 - b. Fall Tree Distribution Event/ Lachel
- 8) Staff Reports:
 - a. Thoughts on MO Gravel Bed Growing/ Lynn Johnson
 - b. EAB updates/ Adam Klingenberg
- 9) Discussion:
- 10) Announcements:
- 11) Adjourn * Denotes Action Item

Next meeting date: September 17, 2019