## NOTICE of Community Forestry Advisory Board Meeting

**MEETING DATE:** Tuesday October 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 September 10, 2019
- 4) Public Comment (for non-members of the Board/ Guests)
- 5) Old Business
  - a. Nicole Fleck-Tooze will lead the group in a strategic planning session in December.
- 6) Public Outreach
  - a. Arbor Day Celebration Committee discussion/ Lachel & Mary
  - b. Distribution Event update/ Lachel
- 7) New Business
- 8) Staff Reports:
  - a. Lynn Johnson
  - b. Lorri Grueber
  - c. Adam Klingenberg
- 9) Discussion:
- 10) Announcements:
- 11) Adjourn \* Denotes Action Item

Next meeting date: November 12, 2019