NOTICE of Community Forestry Advisory Board Meeting

MEETING DATE: Tuesday November 12, 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 October 8, 2019
- 4) Public Comment (for non-members of the Board/ Guests)
- 5) Old Business
 - a. Confirmation of attendees for December Strategic Planning meeting
- 6) Public Outreach
 - a. Arbor Day Celebration Committee discussion/ Lachel & Mary
- 7) New Business
- 8) Staff Reports:
 - a. Lynn Johnson/ policy related
 - **b.** Lorri Grueber/ staffing related
 - c. Adam Klingenberg/ EAB & outreach related
- 9) Discussion:
- 10) Announcements:
- 11) Adjourn * Denotes Action Item

Next meeting date: December 10, 2019