

COMMUNITY FORESTRY ADVISORY BOARD

December 10, 2019

Members Present: Lachel Bradley-Williams, Emily Casper, Jessica Gieseke, Scott Hofeling, Eric North, Mary Sweeney, Kendall Weyers
Staff Present: Lorri Grueber, Adam Klingenberg Nicole Fleck-Tooze and Chris Myers
Staff Absent: Lynn Johnson & Kaylyn Neverve

Call to Order: Chairperson Eric North called the meeting to order at 4:01pm, recognized the Open Meeting Act posted on the wall. Motion to approve minutes from November meeting made by Jessica Gieseke, Second by Lachel Bradley-Williams, voted and approved unanimously.

Guests present: Erin Chambers and Mark Wilson

Public comments: no public comments.

Amend agenda: Eric made a motion to amend the agenda to allow the Board to vote to approve Lachel as Chair and Jessica as Vice Chair. Mary seconded the motion, voted, motion carried.

Election of Officers: Lachel was voted in as Chair and Jessica was voted in as Vice Chair unanimously.

Special Meeting: Members broke into small groups. One group discussed Marketing and Events and one group discussed Facilities and infrastructure. See separate report for details.

Respectfully submitted,

Lorri B Grueber, Community Operations Forester

Next meeting January 14, 2020