

NOTICE of Community Forestry Advisory Board Meeting

MEETING DATE: Tuesday, December 13, 2022

LOCATION: Parks and Recreation Administration Office, 3131 O Street - Suite 300,
Large Meeting Room

TIME: 4:00 – 5:00 p.m.

CHAIR: Jessica Gieseke

Note that members of the public may participate in the meeting by Zoom software by contacting the Parks Office at 402-441-7847, to receive an access code for the meeting. Meeting attendees may wear a mask/facial covering.

AGENDA

1. **Call to Order**, Recognition of Open Meetings Act
2. **Roll Call** of Members present
3. ***Approval of Minutes** from September 13 and October 11 meetings
4. **Public Comment** (from non-CFAB members)
5. **Committee Reports**
 - a. Outreach/Education/Events
 - i. Presentation from Arbor Day Foundation regarding Arbor Day 2023
 - ii. Report on October Tree Giveaway at Mahoney Park
 - b. Policy/Regulation/Board Development
 - i. Input on RFP scope for Street Tree Master Plan
 - ii. Development of agenda for January Strategic Planning session
6. ***Nomination** of Erin Chambers as Chair and Lachel Bradley-Williams as Vice Chair for 2023
7. ***Consideration of Suspension of Rules** to allow a vote on 2023 slate of officers
8. ***Vote on Chair and Vice-Chair** should item number 7 above gain approval.
9. **Staff Reports**
 - a. Strategic Planning Meeting January 24, 3:00 – 5:00 pm
 - b. Street Tree Master Plan and Inventory process update
 - c. Street Tree related municipal code updates
 - d. Street Tree Reports – working to develop a new dashboard of Street Tree data. No reports available this month.
 - e. Tree planting projects – Kaylyn, Mike
10. **Adjourn - Next regular meeting date: March 14, 2022**

Upcoming Agenda Items

- a. 2023 tree give-aways, volunteer and contractual tree plantings
- b. NSA Grants and Designations ***indicates an action item**

ACCOMODATION 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 Lincoln Commission on Human Rights at 402-441-7624, or the City Ombudsman at 402-441-7511, as soon as possible before the scheduled meeting date in order to make your request.