

**NOTICE of Community Forestry Advisory Board Meeting**

**MEETING DATE:** Tuesday, December 12, 2023

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

**TIME:** 4:00 – 5:00 p.m.

**CHAIR:** Erin Chambers

*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.*

**A G E N D A**

1. **Call to Order**, Recognition of Open Meetings Act
2. **Roll Call** of Members present
3. **\*Approval of Minutes** from September 12, 2023
4. **Introduction of New Member**
  - a. Ann Powers
5. **Public Comment** (from non-CFAB members)
6. **Committee Reports**
  - a. Outreach/Education/Events
  - b. Policy/Regulation/Board Development
7. **Presentation of Draft Historic Preservation Design Guidelines and Discussion** – Stephanie Rouse, Planner, Lincoln/Lancaster County Planning Department
8. **\*Nominations for Board Chair and Vice-Chair**
9. **\* Election of Board Chair and Vice Chair**
10. **Staff Reports:** Written Reports are submitted by staff with the agenda. Staff presence is requested when the CFAB members have additional questions or would like clarification.
  - a. Director’s Report
  - b. EAB Response and Recovery
  - c. Community Forestry Crew Activity
  - d. Tree planting projects
11. **Adjourn - Next regular meeting date: March 12,2024**

**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.