

NOTICE of Community Forestry Advisory Board Meeting

MEETING DATE: Tuesday, March 14, 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.

AGENDA

1. **Call to Order**, Recognition of Open Meetings Act
2. **Roll Call** of Members present
3. ***Approval of Minutes** from December 13, 2022
4. **Public Comment** (from non-CFAB members)
5. **Committee Reports**
 - a. Outreach/Education/Events
 - i. Arbor Day Celebration event preparation
 - b. Policy/Regulation/Board Development
 - i. Bylaw amendment discussion
 - ii. Presentation of Calendar Format
 - iii. Presentation of Staff Report Format
6. ***Consideration and Action on Bylaw Amendment:** Amendment to bring Bylaws into alignment with Municipal Code:
Article VI Section 2
Special meetings may be called by the Chairperson of the Board or, in absence of the Chair, by the Vice-Chairperson, or upon written request signed by ~~four~~three members of the Board and filed with the Director. The purpose of the meeting shall be stated in the call. Except in cases of emergency, notice shall be given as provided for in Section 1.
7. Review of Draft Strategic Plan materials
8. **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
9. **Adjourn - Next regular meeting date: June 13, 2023**

Upcoming Agenda Items

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

ACCOMMODATION 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.