

NOTICE OF PUBLIC MEETING

Fullerton Arboretum / Commission Agenda
December 13, 2017 @ 3:00 p.m.
Pavilion Classroom

3:00 P.M.

- Roll Call

PUBLIC COMMENTS

Public comments will be allowed on matters not appearing on the agenda, but within the Commission's jurisdiction. Persons addressing the Commission shall be limited to 5 minutes unless an extension of time is granted by the president subject to approval by the Commission. When any group of persons wishes to address the Commission, it shall be proper for the president to request that a spokesperson be chosen to represent the group.

NEW BUSINESS

1. **Action Item: Approve Minutes of September 13, 2017 – Mumford**
2. **Action Item: Sign New Conflict of Interest Forms for 2018 – Mumford**
3. **Discuss Extension of Joint Powers Agreement - Chaffee**
4. **Joint Investment Committee Report - Eldredge**
5. **Action Item: Approve: Destination Science non-exclusive license to use Fullerton Arboretum Facilities for summer of 2018 – Dymont**
6. **Review Financial Worksheets - McDaniel**

OLD BUSINESS

7. **Director's Report – Dymont**
8. **Grounds' Report - Pongetti**
9. **Friends Report – Kingett**

OTHER BUSINESS

ADJOURNMENT

GTD: mm