

NOTICE OF PUBLIC MEETING

Fullerton Arboretum / Commission Agenda
March 11, 2015
3:00 p.m.
Pavilion Classrooms

3:00 P.M.

• **Roll Call**

NEW BUSINESS

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.

1. **Action Item: Elect At Large Commissioner - Dyment**
2. **Action Item: Election of Commission Officers – Dyment**
3. **Approve: Minutes from December 11, 2014 – Dyment**
4. **Review: 2013-2014 990 – Patrick Guzman**
5. **Review: 2013-2014 Audit – Patrick Guzman**
6. **Review: 2014-2015 Financial Worksheets – McDaniel**

OLD BUSINESS

7. **JIC Update – Eldredge**
8. **Director's Report – Dyment**
9. **Grounds Report – Pongetti**
10. **Friends Report – Reynolds**

OTHER BUSINESS

ADJOURNMENT

GTD: mm