

NOTICE OF PUBLIC MEETING

Fullerton Arboretum / Commission Agenda
March 8, 2017
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: Approve Minutes from December 14, 2016 – Mumford**
2. **Action Item: Election of Commission Officers - Mumford**
3. **Action Item: Approve Draft Budget for Fiscal Year 2017-2018– McDaniel**
4. **Review: 2016-2017 Financial Worksheets – McDaniel**
5. **Action Item: Approve Arb-Net Arboretum Accreditation Application Form - Dymment**
6. **Review: GIS Plant Location and Data Progress – Dymment, Pongetti**

OLD BUSINESS

7. **Director's Report – Dymment**
8. **Grounds Report & GIS Demonstration – Pongetti**
9. **Friends Report – Eldredge**

OTHER BUSINESS

ADJOURNMENT

GTD: mm