

# NOTICE OF PUBLIC MEETING

Fullerton Arboretum / Commission Agenda  
March 13, 2019  
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: Election of Commission Officers – President Saks**
- 2. Action Item: Approve Minutes from December 12, 2018 – Commission President**
- 3. Action Item: Approve Funding for Termite Fumigation of Oak Hall - Dymont**
- 4. Action Item: Approve Draft Budget for Fiscal Year 2019-2020– McDaniel**
- 5. Review: 2018-2019 Financial Worksheets – McDaniel**

### **OLD BUSINESS**

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

### **OTHER BUSINESS**

### **ADJOURNMENT**

GTD: mm