

NOTICE OF PUBLIC MEETING

Fullerton Arboretum / Commission Agenda
March 11, 2020
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 11, 2019 – Commission President**
3. **Action Item: Approve the Conclusion of the Friends of the Fullerton Arboretum Support and License Agreement (Approved 9/8/1987) on June 30, 2020 as outlined in Section III, P, of the agreement**

OLD BUSINESS

4. **Director's Report – Dyment**
5. **Grounds Report – Pongetti**
6. **Friends Report – Colwell**

OTHER BUSINESS

ADJOURNMENT

GTD: mm