

NOTICE OF PUBLIC MEETING

Fullerton Arboretum / Commission Agenda
September 11th, 2013@3:00 p.m.
PavilionClassrooms

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. **Approve minutes of June 12, 2013–Miller**
2. **Review:** Draft Audit for year ending June 30, 2013 – **Hultman, Guzman**
3. **Action Item: Approve:** Community Garden Rules and Regulations – **Dyment**
4. **Action Item: Approve:** Arboretum lighting project – **Dyment**
5. **Action Item: Approve:** Funding for lighting project, up to 300k from Arboretum reserves – **Dyment**

OLD BUSINESS

6. **Director's Report – Dyment**
7. **Grounds Report – Barnhill**
8. **Education Report - Brown**
9. **Friends Report –Reynolds**

OTHER BUSINESS

ADJOURNMENT

GTD: at