

# NOTICE OF PUBLIC MEETING

Fullerton Arboretum / Commission Agenda  
December 12, 2018 @ 3:00 p.m.  
Pavilion Classroom

**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. Action Item: Approve Minutes of September 12, 2018 – Saks
2. Action Item: Sign New Conflict of Interest Forms for 2019 – Saks
3. Action Item: Approve New Memorial Bench Price Increase and Policy - Saks
4. Action Item: Approve: Destination Science non-exclusive license to use Fullerton Arboretum Facilities for summer of 2019 – Dymont
5. Joint Investment Committee Report - Eldredge
6. Review Financial Worksheets - McDaniel

## **OLD BUSINESS**

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

## **OTHER BUSINESS**

## **ADJOURNMENT**

GTD: mm