

NOTICE OF PUBLIC MEETING

Fullerton Arboretum / Commission Agenda
March 14, 2018
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 – Vice President Saks**
- 2. Action Item: Approve Minutes from December 13, 2017 – Commission President**
- 3. Action Item: Approve Draft Budget for Fiscal Year 2018-2019– McDaniel**
- 4. Review: 2017-2018 Financial Worksheets – McDaniel**

OLD BUSINESS

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

OTHER BUSINESS

ADJOURNMENT

GTD: mm