

NOTICE OF PUBLIC MEETING

Fullerton Arboretum / Commission Agenda
December 11, 2013 @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. **Approve minutes of September 11, 2013–Miller**
2. **Review Financial Worksheets –Thiele**
3. **Review 990 for fiscal year ending June 30, 2013 – Dymont**
4. **Action Item: Approve:** Destination Science non-exclusive license to use Fullerton Arboretum facilities for summer of 2014– **Dymont**
5. **Action Item: Approve:** Arboretum Gift Acceptance Policy - **Dymont**

OLD BUSINESS

6. **Director's Report – Dymont**
7. **Grounds Report –Barnhill**
8. **Friends Report –Reynolds**

OTHER BUSINESS

ADJOURNMENT

GTD: at