

NOTICE OF PUBLIC MEETING

Fullerton Arboretum / Commission Agenda
March 21st, 2012 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. Approve minutes of December 14, 2011 – Jones**
- 2. Financial Reports – Miller**
 - Review 2010-2011 Draft Audit – Dymont**
 - Review 2011-2012 Financial Worksheets – Miller**
- 3. Action Item: Proposal to raise rental fees – Dalessi**

OLD BUSINESS

- 4. Director's Report – Dymont**
- 5. Grounds Report – Barnhill**
- 6. Education Report – Hartke**
- 7. Friends Report – Dalessi**

OTHER BUSINESS

ADJOURNMENT

GTD: at