



STATE OF NEVADA
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
NEVADA DIVISION OF FORESTRY

2478 Fairview Drive
Carson City, Nevada 89701
Phone (775) 684-2500 Fax (775) 684-2570

August 27, 2009

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
NEVADA DIVISION OF FORESTRY URBAN FORESTRY PROGRAM
And THE NEVADA SHADE TREE COUNCIL**

The Nevada Division of Forestry - Urban Forestry Program and its Advisory Board, the Nevada Shade Tree Council (NSTC), will conduct a meeting, September 10th, at 9:00 a.m. The meeting will adjourn by 5 p.m. An agenda of items to be considered is on the reverse of this notice.

The Meeting Location is:

Bartley Ranch Regional Park
Brick House
6000 Bartley Ranch Road
Reno, Nevada

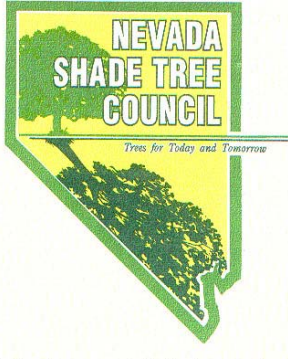
Driving Directions: Off Lakeside Drive on the south side of McCarren Blvd. Take Lakeside which crosses McCarren, left on to Bartley Ranch Road, then a quick right over the wooden bridge into the park. If you have further questions on this location, please contact Steve Churchillo at (775)334-2270

Unless otherwise stated, items may be taken out of the order presented at the discretion of the NSTC Chair or Nevada Division of Forestry.

Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Call the Extension Office where you plan to attend in advance so that arrangements may be made.

This Notice and Agenda have been posted at least four working days before the scheduled meeting, in accordance with NRS 241.020 at the following locations: Nevada Division of Forestry, 4747 W. Vegas Drive, Las Vegas and the following Carson City locations; Dept. of Conservation and Natural Resources, 901 South Stewart Street; Carson City Public Library, 900 N. Roop, and the Nevada Division of Forestry Office 2478 Fairview Drive, Carson City.

Nevada Division of Forestry and the Nevada Shade Tree Council are equal opportunity service providers.



Nevada Shade Tree Council Annual Meeting

September 10th at 9:00 a.m.
Bartley Ranch Regional Park
6000 Bartley Ranch Road
Reno, NV
(775) 289-3737

- I. Welcome and introductions/determine Quorum
- II. NDF/USFS reports and updates
- III. Nevada Shade Tree Council Items:
 - A. Approve July 10, 2009 Minutes
 - B. Executive Directors Report - Helen
 - C. Committee Reports:
 - 1. Tree City USA – Kelley/Churchillo
 - 2. Historian – Dick/Gerry
 - 3. Promotion/Publicity/NSTC Website – Helen
 - 4. Fundraising – Lisa/Helen.
 - 5. Member Round Robin Updates
 - 6. Treasurer’s Report
 - D. Old Business:
 - 1. Draft Annual/Year end Report Review. Helen.
 - 2. 2009 Activity and hours reports. (All)
 - 3. Member pricing options update – Tina
 - 4. Discounts for partnerships - Lisa

NSTC providing lunch for members only.

- E. New Business:
 - 1. Update of Arborist Training Sessions - Tony
 - 2. Logic Model Goals – Dick Post
 - 3. Follow-up and Assignments – Dick Post
 - 4. Membership nominations
 - 5. Other items brought to the table by members
 - 6. Approval of bills/Treasurer update - Bill
- IV. Public Comment Period
- V. Set next meeting date and location
- VI. Adjourn by 5 p.m.to the tree planting

All agenda items are considered actions, which may require voting upon, by the NSTC Board of Directors.