



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

June 8, 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, July 10, 2009, at 9 a.m. The meeting will adjourn by 4:30 p.m. An agenda of items to be considered is on the reverse of this notice.

The Meeting Location is:

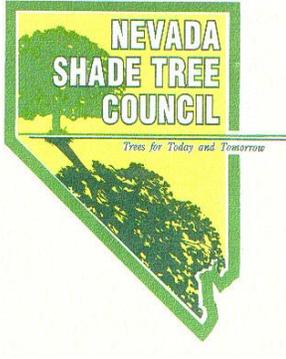
White Pine County Library
950 Campton Street
Ely, Nevada 89301
Phone: (775) 289-3737
FAX: (775) 289-1555

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.



NSTC Shade Tree Council Annual Meeting

July 10 at 9 a.m.

White Pine County Library
950 Campton Street
Ely, NV 89301
(775) 289-3737

- I. Welcome and introductions/determine Quorum
- II. NDF/USFS reports and updates
- III. Nevada Shade Tree Council Items:
- IV. Approve April 2, 2009 Minutes
- V. Executive Directors Report - Helen
- VI. Committee Reports:
 1. Tree City USA – Kelley/Churchillo
 2. Historian – Dick/Gerry
 3. Promotion/Publicity/NSTC Website – Helen
 4. Fundraising – Gerry/Lisa/Helen
 5. Member Round Robin Updates
 6. Treasurer’s Report
- B. Old Business:
 1. 2009 Arbor Day Activity Reports
 2. Update of Arborist Training Sessions
 3. WCISA Conference Update
- C. New Business:
 1. Sub-committee breakouts.
 2. Sub-committee reporting and proposals
 3. Follow-up and Assignments
 4. Membership nominations
 5. Other items brought to the table by members
 - a. Tour des Trees donation - Helen
 6. Treasurers Report and Approval of bills - Treasurer
- VII. Public Comment Period
- VIII. Set next meeting date and location
- IX. Adjourn for tree planting at 3:30 p.m. Formally adjourn by 5 p.m.

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