



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

March 2, 2010

**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, April 9th 2010, at 9:30 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:

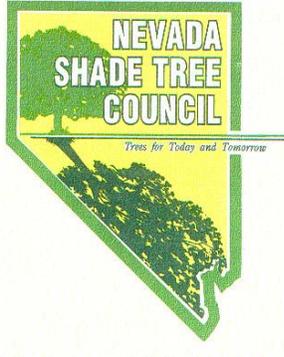
University of Nevada, Cooperative Extension Service.
8050 Paradise Road, Suite 100, Room E
Las Vegas, Nevada 89123-1904

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

April 9, 2010 at 9:30 a.m.

University of Nevada, Cooperative Extension
8050 Paradise Road, Suite 100,
Las Vegas, Nevada 89123-1904
Phone: (702) 222-3130

- I. Welcome and introductions/determine Quorum
- II. USFS reporting and discussions
- III. NDF Urban and Community Forestry State Coordinator Report
- IV. Nevada Shade Tree Council Items:
 - A. Approve Jan 14, 2010 teleconference Minutes
 - B. Committee Reports:
 1. Treasurers Report - Bill
 2. Tree City USA – Steve/others
 3. Historian –
 4. Promotion/Publicity/NSTC Website – Helen/Lisa
 5. Fundraising – Tony/Helen
 6. Northern, Southern and Western group reports
 - C. Old Business:
 1. Update of Arborist Training Sessions - Tony
 2. Marketing – Bill
 3. NLA conference – Helen
 4. Arbor Day Activities – all
 5. Hired Assistant – Tammy Gaudet
 - D. New Business:
 1. Grant Awards Possibilities
 2. Annual Planning - Budget
 3. Conference Updates.
 - Western Chapter Regional. Molly/Steve
 - Partners In Community Forestry
 - Municipal Forestry Institute/SMA
 4. Nevada Shade Tree Week Projects
 5. Membership nominations
 6. Other items brought to the table by members
 - E. Lunch Presentation by Tina McKeand (½ hr)
- V. Public Comment Period
- VI. Set next meeting date and location – Rural Nevada
- VII. Adjourn by 4:00 p.m.

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