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

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**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 on August 12<sup>th</sup>, 2011, at 9:00 a.m. The meeting will adjourn by 3:00 p.m. An agenda of items to be considered is on the reverse of this notice.

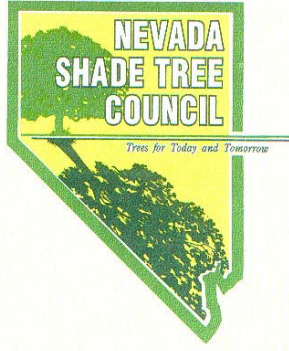
**Meeting Location:**

Diamond Peak Ski Resort  
1210 Ski Way  
Incline Village, Nevada

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 Steven Phillips, IVGID, at 775.832.1228 in advance if you plan to attend 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 Meeting**

**August 12, 9:00am to 3:00pm  
Diamond Peak Ski Resort  
Incline Village, NV**

- I. Welcome & Board Member Introductions, Determine Quorum
- II. New Members
- III. USFS Reporting & Discussions: Margie Ewing
- IV. NDF UCF State Coordinator Report: Susan Stead
- V. Nevada Shade Tree Council Items:
  - A. Approve April 7, 2011 Minutes
  - B. Committee Reports:
    1. Treasurer: Bill Bowers
    2. 5 Year Plan: Dick Post
    3. Nevada Shade Tree Week: Bill Carlos, Teri Knight, Eric Howes
    4. Newsletter: Tina McKeand
    5. Website: Lisa Ortega
  - C. Old Business:
    1. Arbor Day Activities
    2. Bumper stickers, desk guide, membership list: Tammi Gaudet
  - D. New Business:
    1. Northern, Southern and Western area updates
    2. Grant Awards Possibilities, Match and reporting
    3. Tree City USA update
    4. Education / Conference Updates:
      - Arborist Training: Tony Dietz
      - Desert Green: Helen Stone
      - WCISA/NSTC Crane Seminar: Molly Sinnott
      - WCISA Annual Conference: ML Robinson
    5. New Committees
    6. Other items brought to the table by members
- VI. Public Comment
- VII. Next meeting date / location
- VIII. Adjourn 3:00-3:30 p.m.

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