



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

January 31, 2012

**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 videoconference meeting on February 7, 2012, at 9:00 a.m. The meeting will adjourn by 12:00 p.m. An agenda of items to be considered is on the reverse of this notice.

Meeting Locations:

Video Conferencing will be available in Carson City, Las Vegas, Reno, Elko as follows:

Cooperative Extension
8050 Paradise Rd., Su. 100
Las Vegas, NV 89123
(702)222-3130

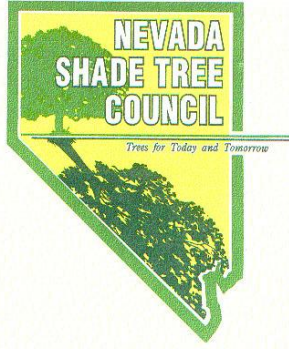
UNSOM GRIS 25
Elko, NV 89801
(775)738-7291

National Judicial College, UNR
Conference Room 116
Reno, NV 89557
(775)784-6747

Cooperative Extension
2621 Northgate Ln., Su. 15
Carson City, NV 89706
(775)887-2252

Unless otherwise stated, items may be taken out of order presented at discretion of the NSTC Chair or NV 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 Video Conference Meeting

February 7, 9:00a.m. to 12:00p.m.

Las Vegas - 8050 Paradise Road, Suite 100

Elko – UNSOM GRIS 25

Reno – National Judicial College, UNR, Rm 116

Carson City – 2621 Northgate Ln., Suite 15

- 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 December 6, 2011 meeting minutes
 - B. Committee Reports:
 1. Treasurer
 2. By-Laws
 3. Education
 4. Northern, Southern and Western areas
 - C. Old Business:
 1. Bumper stickers, SNAG contribution
 2. Desk guide progress
 3. Newsletter
 4. Email response address
 5. Website
 6. Facebook
 - D. New Business:
 1. 5 Year Strategic Plan
 2. Review Action Items
 3. Grant Awards Possibilities, match and reporting
 4. Conference / Presentation Updates

NV Energy	Utah Green
WC Urban Tree Canopy	NLA
WCISA Annual	Hazard Tree
Up By Roots	
 5. Pay Pal
 6. Arbor Day 2012
 7. Other items brought to the table by members
- V. Public Comment Period
- VI. Set next meeting date and location
- VII. Adjourn by 12:00 p.m.

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