

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of October 25, 2016 Minutes
- V. Public Comment (3 minutes per person)
- VI. Staff Report and Updates (Alex)
 - A. 2017 budget & work plan
 - B. Cost recovery workshop summary and results
 - C. Recreation Update
 - D. Park Maintenance Update
- VII. Reports
 - A. Urban Forestry Restoration Project Maintenance and Monitoring Reports for 2015-16 - Haller, Bishop, Sather, Kah Tai (Debbie)
 - B. UFRP efforts for 2017 - Chetzemoka, Sather, Kah Tai, Haller (Debbie)
- VIII. Old and New Business
 - A. Street Tree List discussion (Debbie/Brenda)
- IX. Correspondence
- X. Next Regularly Scheduled Meeting: February 28, 2017
- XI. Public Comment (3 minutes per person) and Board Comment
- XII. Adjourn