## NATURE CENTERS COMMISSION

Thomas Center, Bldg A, Room 204 302 NE 6<sup>th</sup> Ave

January 9, 2020 6:30 pm

## **AGENDA**

- I. Call to Order and roll call. Recognize guests (5 min.)
- II. Agenda Approval (1 min.)
- III. Approval of Minutes (1 min.) a. December 12, 2019
- IV. Chair Report (5 min.)
- V. Treasurer's Report (1 min.)
- VI. PRCA Staff Report (5 min.)
- VII. Committee Reports (5 min.)
  - a. Policy
  - b. PR & Awards
- VIII. Liaison Reports (5 min.)
  - a. Bicycle & Pedestrian Board (Matt)
  - b. Recreation & Open Space Advisory Board (Cindy)
  - c. WSPP Oversight Committee and PRCA WSPP working group (Amy)
- IX. Friends of Nature Parks Report (Penny Weber) (5 min.)
- X. Old Business (5 min.)
  - a. Star Awards progress
- XI. New Business (20 min.)
  - a. Star Award Advertising
  - b. NCC budget expenditures (wish list)
- XII. Board or Citizen Comments (5 min.)
- XIII. Adjournment

Persons with disabilities who require assistance to participate in the meeting are requested to notify the Equal Opportunity Department at 334-5051 (TDD 334-2069) at least 48 hours prior to the meeting date.