



**URBAN FORESTRY BOARD
SPECIAL CALLED MEETING
WEDNESDAY, SEPTEMBER 1, 2010, 8:00 AM
AND RECREATION DEPARTMENT MAIN OFFICE, CONFERENCE RM.
200 S. LAMAR**

AUSTIN, TEXAS

AGENDA

1. CALL TO ORDER

2. CITIZEN COMMUNICATION: GENERAL

The first 4 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

3. OLD BUSINESS – DISCUSSION AND ACTION ITEMS

- a. Discussion of approval of revised grant for Zilker Tree Rescue Project – Board Member Fleming
- b. Discussion of approval of accreditation document - Walter Passmore

4. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Anthony Cardenas at the Parks and Recreation Department, at 974-9503, for additional information; TTY users route through Relay Texas at 711.