

## NATURAL RESOURCES COMMISSION AGENDA

August 7, 2024 – 6:00 p.m. Lakeside Conference Room 430, City Hall

- I. Call to Order [Chair Lindgren]
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the July 3, 2024 Meeting Minutes
- V. Old Business
  - A. Hartley Pond and Dam Feasibility Study Resolution to recommend selected alternative
- VI. New Business
- VII. Staff Reports
  - A. Natural Resources Coordinator's Report [Kate Kubiak]
  - B. City Forester's Report [Written Report]
  - C. Director's Report [Jim Filby Williams]
- VIII. Announcements
  - IX. Public Comment
  - X. Adjournment

Next Meeting – September 4, 2024. This is the Annual Meeting where we elect officers.