



**REGULAR MEETING OF THE PARK AND RECREATION COMMISSION
TREE TASK FORCE**

**Wednesday, February 13, 2008
Albany Community Center
EOC Room
1249 Marin Ave.
7:00pm**

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. PUBLIC COMMENT

For persons desiring to address the Commission/Committee/Board on an item that is not on the agenda please note that each speaker is limited to three (3) minutes. The Brown Act limits the Committee's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

4. ANNOUNCEMENTS/COMMUNICATIONS

4-1. Task Force member and staff announcements/reports

5. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

5-1. Presentation by City Forrester

5-2. Discuss of vision statement

5-3. Discuss organization and prioritization of Task Force

6. FUTURE AGENDA ITEMS

(Commission/Committee/Board Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

7. ADJOURNMENT

The Commission/Committee/Board packet is available for public inspection at the Albany Library, Fire Department and City Hall. The agenda and supporting staff reports, if available, can be found on our web page at www.albanyca.org.

Please note that if you provide your name and address when speaking before the Commission/Committee/Board it will become part of the official public record, which will be posted on the Internet.