

**AGENDA
CITY OF ST. CHARLES
NATURAL RESOURCES COMMISSION MEETING
RALPH GRATHOFF, CHAIRMAN**

**THURSDAY, JANUARY 10, 2019 – 7:00 P.M.
PUBLIC WORKS OFFICE, CONFERENCE ROOM B/C
1405 SOUTH 7TH AVENUE**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call:** Bernat, Brens, Duerr, Fanning, Goudreau, Grathoff, Haggas, Hauser, Myers, Nagy, Otto, Wilfong
- 3. Introduction of Visitors, Comments and Concerns**
- 4. Minutes: Review and Approval**
 - A. Motion to accept and place on file minutes of the December 13, 2018 Natural Resources Commission meeting.
- 5. Old Business**
 - A. Parkway Tree Removal Request – Mr. Reineking
- 6. New Business**
 - A. Potential NRC High School Student Member – Ms. Leturno
 - B. Arbor Day – Comm. Otto
 - C. Fox Valley Sustainability Network – Mr. Adesso
 - D. River/Path Clean-Ups – Comm. Goudreau
- 7. Committee Reports**
 - A. Education Committee
 - B. Langum Park Clean-Up Committee
- 8. Communications**
 - A. Public Services Division Tree Activity Reports for December 2018
- 9. Additional Items from Commissioners, Staff, Visitors**
 - A. Commissioners
 - B. Staff
 - C. Visitors
- 10. Adjournment**

Next meeting – February 14, 2019