

# **Rochester Trustee's of the Trust Funds**

## **Meeting Agenda**

**Sept. 4th 2019**

**Rose Room, Rochester Public Library**

**5-6 pm**

#1 Call to order

#2 Roll call and public input, 5mins. Per person

#3 Approval of minutes from last meeting

#4 Open issues,

A. Review list of possible organizations eligible to receive the Williams Evans fund, each trustee to come up with one or two worthy groups

B. Discuss and vote on approving funds to have invasive species addressed in Dominicus Hanson park as discussed in Forrest management plan from Charlie Moreno. E-mail request from Chris Bowlen.

C. Rob to speak about walk in Dominicus Hanson park with Chris Bowlen and the River walk comm. to set up locations for 2 or 3 outdoor classrooms. Seating to be made from natural logs

D. Review and approve annual reports from charter trust. Discuss process for submitting forms electronically through portal

#5 New Business,

A. Open for discussion

B. Public Input, 2 mins. per person

#6 Adjournment