

**NOTICE AND AGENDA OF A SPECIAL MEETING  
OF THE NEWCASTLE COMMUNITY FOUNDATION**

**DATE:** October 3, 2018  
**TIME:** 5:30 p.m.  
**PLACE:** NEWCASTLE CITY HALL  
120 NE 2ND STREET

**ITEM 1: CALL TO ORDER/ROLL CALL**

**Chair Karl Nail**  
**Vice Chair Gene Reid**  
**Secretary Mike Fullerton**  
**Treasurer Cindy Frizzell**  
**Board Member Tommy Clay**  
**Board Member Tiffany Elczyn**

**ITEM 2: CITIZENS' COMMENTS**

**ITEM 3: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES:**

- A. November 14, 2016**
- B. February 4, 2017**

**ITEM 4: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF  
APPLICATION AND ACCEPTANCE OF TREE GRANT FROM  
APACHE OIL COMPANY**

**ITEM 5: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF TREE  
PLANTING PROGRAM THROUGHOUT THE CITY OF NEWCASTLE  
AND ACCEPTANCE OF DONATIONS FOR EVENT SCHEDULED ON  
OCTOBER 12, 2018**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF  
COMMUNITY TREE PLANTING DAY IN VETERANS PARK ON  
OCTOBER 13, 2018**

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF  
ADMINISTRATOR FOR THE NEWCASTLE COMMUNITY  
FOUNDATION**

**ITEM 8: BOARD MEMBERS' COMMENTS**

**ITEM 9: ADJOURNMENT**

**DATE AND TIME POSTED: On or before 5:30 p.m., Monday, October 1, 2018**

**SIGNATURE OF PERSON  
POSTING NOTICE:** \_\_\_\_\_