

AGENDA
JENSEN-OLSON ARBORETUM ADVISORY BOARD MEETING
Wednesday, August 1, 2007
Jordan Creek Office Center, 6:30PM
8800 Glacier Highway (Enter door in rear, facing the Breeze Inn)

- I. ROLL CALL/Introduction of the Board**
- II. REVIEW OF CBJ BOARDS INFORMATIONAL PAMPHLET**
- III. REVIEW OF RESOLUTION ESTABLISHING THE JENSEN-OLSON ARBORETUM ADVISORY BOARD**
- IV. REVIEW OF ADMINISTRATIVE AGREEMENT CONCERNING THE JENSEN-OLSON ARBORETUM**
- V. NOMINATION OF BOARD CHAIR AND DEPUTY CHAIR; NOMINATION OF ENDOWMENT SUBCOMMITTEE (THREE MEMBERS: ONE EACH FROM FINANCIAL COMMUNITY, HORTICULTURAL COMMUNITY, AND PUBLIC COMMUNITY)**
- VI. MEETING SCHEDULES**
 - a. DATES**
 - b. TIME**
 - c. LOCATION**
- VII. ESTABLISH VOLUNTEER AND FUNDRAISING GROUP**
- VIII. CAPITAL PRIORITIES**
- IX. ENGAGEMENT OF JUNEAU SCHOOL DISTRICT**
- X. BOARD COMMENTS**
- XI. ADJOURNMENT**