

**DRAFT AGENDA
JENSEN-OLSON ARBORETUM ADVISORY BOARD**

Wednesday, August 19, 2009, 5:15 pm
City Hall, Room 224

- I. ROLL CALL**
- II. PUBLIC TESTIMONY ON NON-AGENDA ITEMS**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**
 - a. May 13, 2009**
- V. CHAIR REPORT**
- VI. DIRECTOR'S/MANAGER'S REPORT**
- VII. ACTION ITEMS**
- VIII. INFORMATION/DISCUSSION ITEMS**
 - a. Fundraising Events**
 - i. Winter Fundraiser.**
 - ii. Special Projects.**
 - iii. Board Vacancies.**
 - b. Commercial Tours.**
 - c. Friends of the Arboretum:
Establishment of 501(c)3**
- IX. COMMITTEE REPORTS**
 - a. Endowment Committee**
 - b. Volunteer Committee: Patricia Harris.**
 - c. Fundraising Committee: Suzanne Sakewitz**
- X. LIAISON REPORTS**
 - a. Education JSD Liaison: Linda Frame**
 - b. PRAC Liaison: Ray Howard**
- XI. CORRESPONDENCE**
- XII. BOARD COMMENTS**
- XIII. ADJOURNMENT**

