

AGENDA
JENSEN-OLSON ARBORETUM ADVISORY
BOARD

Wednesday, February 6, 2008, 5:30 pm
Jordan Creek Business Center

- I. ROLL CALL**
- II. PUBLIC TESTIMONY ON NON-AGENDA ITEMS**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MEETING MINUTES; December 5, 2007**
- V. CHAIR REPORT: MARY MEARIG**
- VI. DIRECTOR'S/MANAGER'S REPORT**
- VII. INFORMATION/DISCUSSION ITEMS**
 - a. FUNDRAISING CAMPAIGN & EVENTS**
 - b. WEDDINGS**
 - c. BUDGET**
- VIII. COMMITTEE REPORTS**
 - a. ENODOWMENT SUBCOMMITTEE: ROBERT TONKIN**
 - b. VOLUNTEER COMMITTEE: FLORENCE JOHNSON**
 - c. FUNDRAISING COMMITTEE: NATALEE ROTH AUS**
 - d. EDUCATION/JSD LIAISON: LINDA FRAME**
- IX. CORRESPONDENCE**
- X. BOARD COMMENTS**
- XI. ADJOURNMENT**