

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

Wednesday, October 3, 2007, 7pm  
Mendenhall/Valley Library Conference Room

- I. ROLL CALL.**
- II. PUBLIC TESTIMONY ON NON-AGENDA ITEMS**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MEETING MINUTES**
  - A. August 1, 2007**
- V. CHAIR REPORT: MARY MEARIG**
- VI. DIRECTOR'S/MANAGER'S REPORT**
- VII. INFORMATION/DISCUSSION ITEMS**
  - A. EASEMENT REQUIREMENTS/LEGAL STIPULATIONS, Diane Mayer, Executive Director, SE Alaska Land Trust.**
  - B. CAPITAL ENHANCEMENT/PLANNING & OPS NEEDS:**
    - a. Multi-purpose room for educational programs.**
    - b. Master Plan Development.**
    - c. Greenhouse.**
    - d. Plants, Materials, Installations**
  - C. FUNDRAISING CAMPAIGN & EVENTS.**
  - D. INTERPRETATION/SIGNAGE (signs, brochures, website)**
  - E. VISITATION THRESHOLDS/CARRYING CAPACITY/TOURISM.**
  - F. WHAT'S IN A NAME: ARBORETUM vs BOTANICAL GARDEN**
- VIII. COMMITTEE REPORTS**
  - a. Endowment Subcommittee: Robert Tonkin**
  - b. Volunteer Committee: Florence Johnson.**
  - c. Fundraising Committee:**
  - d. Education/JSD Liaison: Linda Frame.**
- IX. CORRESPONDENCE**
- X. BOARD COMMENTS.**
- XI. ADJOURNMENT.**