DRAFT AGENDA
JENSEN-OLSON ARBORETUM ADVISORY Board
Wednesday, August 27, 2008, 5:15pm
City Hall Conference Room 224

I. ROLL CALL.

II. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MEETING MINUTES
   A. May 14, 2008

V. CHAIR REPORT: MARY MEARIG

VI. DIRECTOR’S/MANAGER’S REPORT

VII. Action Items
    A. Election of Officers.

VIII. INFORMATION/DISCUSSION ITEMS
    A. Fundraising Events-possible winter and spring gala.
    B. Event brainstorming/Proposed Arboretum Board Retreat.
    C. Master Plan Development
    D. Multi –Purpose Room.
    E. Non-Profit Status Follow-Up.
    F. Ideas for Encouraging Volunteers.

IX. COMMITTEE REPORTS
   a. Endowment Subcommittee: Robert Tonkin
   b. Volunteer Committee: Florence Johnson.
   c. Fundraising Committee: Natalie Rothaus.

X. CORRESPONDENCE

XI. BOARD COMMENTS

XII. NEXT MEETING.

XIII. ADJOURNMENT.