

**AGENDA**  
**JENSEN-OLSON ARBORETUM ADVISORY BOARD**  
**Valley Library**  
**Wednesday, February 8<sup>th</sup>, 2017**  
**5:15 P.M.**

- I. Call to Order
- II. Approval of Agenda
- III. Public Participation on Non-Agenda Items
- IV. Approval of Minutes - Wednesday, November 11<sup>th</sup>, 2016
- V. New Business
  - a. JOA Endowment
  - b. 2016 Annual Report
- VI. Unfinished Business
- VII. Committee, Liaison, and/or Staff Reports
  - a. Chair Report – E. Buyarski
  - b. Manager Report – M. Jensen
  - c. Friends of JOA Report – P. Harris
  - d. Other Business
- VIII. Adjournment