



**AGENDA**  
**JENSEN-OLSON ARBORETUM ADVISORY BOARD**  
Mendenhall Valley Library  
Wednesday, August 14, 2019 at 5:15 P.M.

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Participation on Non-Agenda Items**
- IV. Approval of Minutes**
- V. New Business**
- VI. Unfinished Business**
  - A. Endowment Subcommittee report
  - B. Reconsider retaining portion of rental receipts for emergency maintenance
- VII. Committee, Liaison, and/or Staff Reports**
  - A. Chair Report – N. McConahey
  - B. Manager Report – M. Jensen
  - C. Friends of JOA Report – P. Harris
  - D. Other Business
- VIII. Adjournment**

**Next JOAB Meeting:** Wednesday, November 13, 2019 at 5:15 Mendenhall Library