



AGENDA
JENSEN-OLSON ARBORETUM ADVISORY BOARD
Mendenhall Valley Library
Wednesday, May 15, 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**
 - A. Wednesday, February 13, 2019
- V. New Business**
- VI. Unfinished Business**
 - A. Finance meeting with Lindsey Foster update
 - B. CBJ Investment of the Endowment – do we want to pursue changing?
 - C. Commercial Use Handout
- 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, August 14, 2019 at 5:15 Mendenhall Library