

AGENDA
JENSEN-OLSON ARBORETUM ADVISORY BOARD
Valley Library
Wednesday, December 5, 2018
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, August 8, 2018
- V. New Business**
 - A. 2018 Annual Report – *will be presented to HRC January 28, 2019*
 - B. Members Upcoming Expirations – *terms expiring January 31, 2019*
- VI. Unfinished Business**
 - A. Arboretum Endowment Update
- 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**

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