

AGENDA
JENSEN-OLSON ARBORETUM ADVISORY BOARD
Valley Library
Wednesday, February 21st, 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, November 8th, 2017
- V. New Business**
 - A. M54 Toilets at Arboretum
 - B. 2017 Annual Report
- VI. Unfinished Business**
 - A. CBJ Finance Report on Endowment in Juneau Community Foundation
 - B. Arboretum Rental Money
 - C. Commercial Use 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, May 9th, 2018 at 5:15 Mendenhall Library