

AGENDA
JENSEN-OLSON ARBORETUM ADVISORY BOARD
Wednesday, December 12, 2012
Valley Library Conference Room, 5:15PM

I. ROLL CALL

II. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MEETING MINUTES

- A. September 19th

V. CHAIR REPORT

VI. MANAGER'S REPORT

VII. ACTION ITEMS – none

VIII. INFORMATION ITEMS

- A. Update on plans for parking improvement
- B. Update on plans for the conservatory
- C. Alaska Public Gardens Day program for the end of May
- D. Rasmussen Grant

IX. COMMITTEE REPORTS

- A. Endowment Committee:
- B. Volunteer Committee:

X. CORRESPONDENCE

XI. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

XII. BOARD COMMENTS

XIII. NEXT MEETING

TBD

XIV. ADJOURNMENT