

AGENDA
JENSEN-OLSON ARBORETUM ADVISORY BOARD
Wednesday, February 1, 2012
Assembly Chambers, 5:15PM

I. ROLL CALL

II. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MEETING MINUTES

- A. October 26, 2011

V. CHAIR REPORT

VI. MANAGER'S REPORT

VII. ACTION ITEMS – none

VIII. INFORMATION ITEMS

- A. Board Reorganization
- B. Conditional Use Permit Progress
- C. Arboretum Budget
- D. Endowment

IX. COMMITTEE REPORTS

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

X. CORRESPONDENCE

XI. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

XII. BOARD COMMENTS

XIII. NEXT MEETING

XIV. ADJOURNMENT