

Greenway Advisory Committee Meeting Agenda

DATE: Thursday, October 18, 2007
TIME: 7 p.m. to 9 p.m.
LOCATION: Fireplace Meeting Room, 625 Halleck Street

<u>ITEM</u>	<u>ACTION</u>
I. AGENDA REVIEW	Decision
II. REVIEW OF MEETING MINUTES September 20, 2007 Meeting Minutes	Decision
III. PUBLIC COMMENT PERIOD (10 minutes)	
IV. NEW BUSINESS	
a. Chair and Vice Chair for 2008	Discussion
b. Potential Candidates for GAC	Discussion
c. Boulevard Park/New Whatcom Consultant Selection Process	Information
V. OLD BUSINESS	
a. Update on Celebration of Northend Acquisitions	Information
b. Update on meeting with Pete Kremen	Information
c. Revised Endowment Fund Guidelines (Eric Hirst)	Decision
VI. EXECUTIVE SESSION to discuss overall plan and process of potential real property acquisition. Closed to the public, 8:15 - 8:45 pm. Report immediately following.	
VII. EXECUTIVE SESSION SUMMARY & STAFF REPORTS	
a. November Walk	
b. Recognition of Laurel Cook as Retiring Committee Member	
VIII. IDENTIFICATION OF TOPICS FOR NEXT MEETING	
IX. ADJOURNMENT	

Next GAC Meeting: November 15, 2007