

# Greenway Advisory Committee Meeting Agenda

**DATE:** Thursday, May 21, 2009  
**TIME:** 7 p.m. to 9 p.m.  
**LOCATION:** Fireplace Meeting Room, 625 Halleck Street

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>
<b>I. AGENDA REVIEW</b>	Decision
<b>II. REVIEW OF MEETING MINUTES</b> April 2009 Meeting Minutes	Decision
<b>III. PUBLIC COMMENT PERIOD</b> (10 minutes)	
<b>IV. OLD BUSINESS</b> a. Council approval of south area Strategic Plan	
<b>V. NEW BUSINESS</b> a. John Carter, COB Finance Director (45 min)	Information
<b>VI. SUB-COMMITTEE REPORTS</b> (as available and time allows) A. Chuckanut Ridge Research B. Greenstreet Connectors C. Guest Invitations D. Monthly Walk E. Northridge Park Phase II Steering Committee Update F. Park Advisory Board Update G. Public Outreach H. Strategic Planning (may be moved to Executive Session as needed)	Information
<b>VII. EXECUTIVE SESSION to review selected real property acquisition actions.</b> Closed to the public, 8:15-8:45p.m.	
<b>VIII. EXECUTIVE SESSION SUMMARY &amp; STAFF REPORTS</b>	
<b>IX. IDENTIFICATION OF TOPICS FOR NEXT MEETING</b>	
<b>X. ADJOURNMENT</b>	

**Next GAC Meeting: June 18, 2009**