

Greenway Advisory Committee Meeting Agenda

DATE: Thursday, April 17, 2008
TIME: 7 p.m. to 9 p.m.
LOCATION: Fireplace Meeting Room, 625 Halleck Street

| <u>ITEM</u> | <u>ACTION</u> |
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| I. AGENDA REVIEW | Decision |
| II. REVIEW OF MEETING MINUTES March 20, 2008 Meeting Minutes | Decision |
| III. PUBLIC COMMENT PERIOD (10 minutes) | |
| IV. OLD BUSINESS A. GAC Vacancy | |
| V. NEW BUSINESS A. Discussion of Parks, Trails and Open Space in King Mountain Area Ralph Black of Alliance Properties (30 minutes) | Discussion |
| VI. SUB-COMMITTEE REPORTS (as available and time allows) A. Boulevard Park Shoreline Design Steering Committee Update B. Chuckanut Ridge Research C. Greyway/Greenstreet Connectors D. Guest Invitations E. Monthly Walk F. Northridge Park Phase II Steering Committee Update G. Park Advisory Board Update H. PRO Plan Steering Committee Update I. Public Outreach J. Strategic Planning (may be moved to Executive Session as needed) | Information |
| VII. EXECUTIVE SESSION to discuss overall plan and process of potential real property acquisition and selected properties. Closed to the public, 7:45-8:45 pm. Report immediately following. | |
| VIII. EXECUTIVE SESSION SUMMARY & STAFF REPORTS | |
| IX. IDENTIFICATION OF TOPICS FOR NEXT MEETING | |
| X. ADJOURNMENT | |

Next GAC Meeting: May 15, 2008