

Greenway Advisory Committee Meeting Agenda

DATE: Thursday, August 21, 2008
TIME: 7 p.m. to 9 p.m.
LOCATION: **Environmental Learning Center, 514 W. Holly Street**

<u>ITEM</u>	<u>ACTION</u>
I. AGENDA REVIEW	Decision
II. REVIEW OF MEETING MINUTES June 19, 2008 Meeting Minutes	Decision
III. PUBLIC COMMENT PERIOD (10 minutes)	
IV. ENDOWMENT FUND REQUEST (30 minutes) Marvin Harris, Park Operations Manager	Decision
V. SUB-COMMITTEE REPORTS (as available and time allows) A. Chuckanut Ridge Research B. Greyway/Greenstreet Connectors C. Guest Invitations D. Monthly Walk E. Northridge Park Phase II Steering Committee Update F. Park Advisory Board Update G. PRO Plan Steering Committee Update H. Public Outreach I. Strategic Planning (may be moved to Executive Session as needed)	Information
VI. EXECUTIVE SESSION to discuss draft strategic plan documents and review selected real property acquisition actions. Closed to the public, 8:15-8:45 p.m.	
VII. EXECUTIVE SESSION SUMMARY & STAFF REPORTS	
VIII. IDENTIFICATION OF TOPICS FOR NEXT MEETING	
IX. ADJOURNMENT	

Next GAC Meeting: September 18, 2008