

Greenway Advisory Committee Meeting Agenda

DATE: Thursday, February 19, 2009
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 January 2009 Meeting Minutes	Decision
III. PUBLIC COMMENT PERIOD (10 minutes)	
IV. OLD BUSINESS a. Nooksack Loop Trail Project -Volunteer from GAC requested to serve on committee	Information
V. NEW BUSINESS a. Interview of Applicants for the Greenway Advisory Committee Rod Dean 7:20-7:30 pm Linda Grant 7:30-7:40 pm Carol Butz 8:30-8:40 pm b. Recommendation on GAC Appointment	Decision
VI. SUB-COMMITTEE REPORTS (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
VII. EXECUTIVE SESSION to review selected real property acquisition actions. Closed to the public, 7:50-8:25 p.m.	
VIII. EXECUTIVE SESSION SUMMARY & STAFF REPORTS	
IX. IDENTIFICATION OF TOPICS FOR NEXT MEETING	
X. ADJOURNMENT	

Next GAC Meeting: March 19, 2009