

## **Greenway Advisory Committee Meeting Agenda**

**DATE:** Thursday, January 15, 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> October 16, 2008 & November 20, 2008 Meeting Minutes	Decision
<b>III. PUBLIC COMMENT PERIOD</b> (10 minutes)	
<b>IV. OLD BUSINESS</b> a. Greenway Chair & Vice Chair 2009	Approval
<b>V. NEW BUSINESS</b> a. 2008 Acquisitions – Staff Report b. Nooksack Loop Trail Project (8:45 p.m.) Daniel Tepper, Whatcom Parks & Recreation Foundation	Information 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. PRO Plan Steering Committee Update H. Public Outreach I. Strategic Planning (may be moved to Executive Session as needed)	Information
<b>VII. EXECUTIVE SESSION to review selected real property acquisition actions.</b> <b>Closed to the public, 7:30-8:30 p.m.</b>	
<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: February 19, 2009**