

Greenway Advisory Committee Meeting Agenda
Revised 09/16/09

DATE: Thursday, September 17, 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 July 2009 Meeting Minutes	Decision
III. PUBLIC COMMENT PERIOD (10 minutes)	
IV. NEW BUSINESS:	
A. Endowment Fund Request (Rae Edwards)	Decision
B. Roles & Functions of Greenway Advisory Committee and Parks & Recreation Advisory Board (Paul Leuthold)	Information
V. SUB-COMMITTEE REPORTS (as available and time allows)	Information
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)	
VI. EXECUTIVE SESSION to 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: October 15, 2009