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Emanuel Scarbrough
Michelle Tascheck
Barbara Tensfeldt
Paul Williams

Olbrich Botanical Society Board of Directors Virtual Meeting

Date: Tuesday, July 21, 2020

Time: 4:00 p.m.

Place: Meeting to be held via Zoom video conference platform: either join by video conference or join by phone.

To join by Zoom, click -> <https://us02web.zoom.us/j/83495882849>

To join by phone, dial 1-312-626-6799 and enter Meeting ID: 834 9588 2849

AGENDA

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

- I. Call to Order – by President Julie Rupert
- II. Approval of the June 16, 2020 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Olbrich Staff Presentation
 - a. Meet Olbrich’s 2020 Horticulture Interns – by Samara Eisner, Horticulturist
- V. Reports
 - A. President’s Report – by President Julie Rupert
 - a. OBS’s Response to COVID-19 – Re-opening Update – by Roberta Sladky, Director
 - b. OBS Budget Impacts and Mitigation Options – by Roberta Sladky and Joe Vande Slunt, Director of Development
 - c. City Budget Process and the Parks Submittal – by Eric Knepp, Parks Superintendent
 - B. Financial Report – by Rylee Schuchardt
 - a. May 2020 Financials

C. Director's Report – by Roberta Sladky
INFORMATIONAL

Staff Written Reports

The “Numbers” Report (Patti Jorenby, Hannah Tubbs, & Rebecca Benedict)

Horticulture (Jeff Epping)

Conservatory & Greenhouse (Colten Blackburn)

Volunteers (Marty Petillo)

Programs & Exhibits (Missy Jeanne & Mike Gibson)

Gift Shop (Jeanne Kessenich)

Education (Education Team)

D. Development Reports – by Joe Vande Slunt
INFORMATIONAL

Staff Written Reports

Development & Membership Report (Joe Vande Slunt)

E. Marketing & Public Relations Report – by Katy Nodolf
INFORMATIONAL

Staff Written Reports

Marketing & Public Relations Report (Katy Nodolf & Tom Fullmer)

VI. New Business

VII. Announcements

VIII. Adjournment

NOTE: This agenda has been recorded with the City Clerk's Office. The meeting notices and agenda have been posted. If you need an interpreter, materials in alternate formats or other accommodations to access this service, activity or program, please contact Olbrich Botanical Gardens at 608.246.4550, or TTY # 866.704.2315 so proper arrangements can be made in a timely fashion.