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Julie Herfel  
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Michelle Taschek

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Betty Chewning  
Eric Knepp  
Laurel Neverdahl  
Marsha Rummel  
Roberta Sladky

ADVISORS TO THE BOARD  
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Dennis P. Birke  
Jack Bolz  
Jt Covelli  
Jennifer Curliss  
Sandy Dolister  
Elizabeth Ogren Erickson  
Edith Lawrence-Hilliard  
Jeff Levy  
Janet Loewi  
Dale F. Mathwich  
Dan Matson  
Jerry Minnich  
Tricia Perkins  
Emanuel Scarbrough  
Barbara L. Tensfeldt  
Paul Williams

## Olbrich Botanical Society Board of Directors Meeting

**Date:** Tuesday, January 16, 2018  
**Time:** 4:00 p.m.  
**Place:** Olbrich Botanical Gardens, Meeting Room

### 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 pab hnub 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 William White
- II. Approval of the December 19, 2017 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Project Design Development Update - by Randy Wiesner, Architect 3 City Engineering
- V. Reports
  - A. President’s Report – by President William White
    - a. Capital Campaign Update – by Ashlyn Mehlhaff, Director of Development
    - b. Olbrich Botanical Gardens Hours Change (on page 4). Motion
  - B. Financial Report – by Mary Phillips
    - a. November 2017 Financials



C. Director's Report – by Roberta Sladky  
INFORMATIONAL

Staff Written Reports

*The “Numbers” Report (Patti Jorenby & Kai Skadahl)*  
*Horticulture (Jeff Epping)*  
*Conservatory & Greenhouse (Colten Blackburn)*  
*Volunteers (Marty Petillo)*  
*Gift Shop (Camela King)*  
*Education (Jane Nicholson)*

D. Development and Marketing Staff Update  
INFORMATIONAL

Staff Written Reports

*Special Events (Missy Jeanne)*  
*Membership Report (Joe Vande Slunt)*

E. Marketing & Public Relations Report  
INFORMATIONAL

Staff Written Reports

*Marketing & Public Relations Report (Katy Plantenberg)*

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.