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Eric Knepp
Laurel Neverdahl
Marsha Rummel
Roberta Sladky

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Sandy Dolister
Elizabeth Ogren Erickson
Edith Lawrence-Hilliard
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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, March 20, 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 January 16, 2018 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Project Update - by Randy Wiesner, Architect 3 City Engineering
- V. Reports
 - A. President’s Report – by President William White
 - a. Capital Campaign Update – by Roberta Sladky and Joe Vande Slunt
 - b. Class Registration Employee Benefit Policy. Motion
 - B. Financial Report – by Mary Phillips
 - a. January 2018 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

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

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.