



Executive Board Meeting Agenda -- Wednesday, August 20, 2008

1. Call to order & Introductions – 7:00 PM
2. Approval of Minutes from the June Board meeting
3. Treasurer's Report (Mark)
4. Old Business

Overlay zoning changes

Website Content Updates

80<sup>th</sup> Street Conditional Use Application

Northgate Stakeholders Group disclaimer letter

Summer Social

Business membership, website listing, and newsletter advertising rules

D&O insurance

October General Meeting

Internal and External Committee Updates

- Community Garden (Barbara)
- Communications (Janice)
- Membership – Membership drive (Mark)
- Upper Maple Leaf Park (Donna)
- North District Council (David)
- North Precinct Public Safety (Ryan)
- Seattle Community Council Federation (David)
- Parks & Green Space Renewal Committee (David)
- Northgate Stakeholders (Janice)
- Northgate Urban Center Park Consultant Committee (Barbara)
- Land Use & Transportation (Marc & Barbara)
- Safe Walks (Janice)
- Waldo Hospital (David)

5. New Business

- PGSL endorsement ???
- Business Committee restart
- Waldo Community Meeting 9/10
- January Community Meeting (1/28/2009)

6. Announcements

Upcoming Dates

September EB Meeting: 17<sup>th</sup>

November EB Meeting: 19<sup>th</sup>

October EB Meeting: 15<sup>th</sup>

December EB Meeting: 17<sup>th</sup>

October General Meeting: 29<sup>th</sup>

January General Meeting: 28<sup>th</sup>