

Executive Board Meeting Agenda Wednesday, September 17, 2008



1. Call to order – 7:00 PM
2. Approval of Minutes
3. Treasurer's Report (Mark)
 - WaMU exposure
4. Old Business
 - October General Meeting
5. Committee Updates
 - Waldo Hospital (David)
6. Old Business
 - Overlay zoning changes
 - 80th Street Conditional Use Application
 - Northgate Stakeholders Group disclaimer letter
 - Business membership, website listing, and newsletter advertising rules
 - D&O insurance
 - January Community Meeting (1/28/2009)
 - Business Committee Restart
7. 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)
 - Seattle Parks for All (David)
 - Northgate Stakeholders (Janice)
 - Northgate Urban Center Park Consultant Committee (Barbara)
 - Land Use & Transportation (Marc & Barbara)
 - Safe Walks (Janice)
 - Website Content Updates (All)
8. New Business
 - 15th Ave NE Bridge Remodel
 - Newsletter article assignments
 - Meeting child care
9. Announcements

Upcoming Dates

October EB Meeting: 15th October General Meeting: 29th November EB Meeting: 19th
December EB Meeting: 17th January EB Meeting: 21st January General Meeting: 28th