

Executive Board Meeting Agenda

Wednesday, December 17, 2008



1. Call to order – 7:00 PM
2. Approval of Minutes
3. Treasurer's Report (Mark)
4. Old Business
 - Executive Board leadership
 - Overlay zoning changes
 - 80th Street Conditional Use Application
 - Business membership, website listing, and newsletter advertising rules
 - January Community Meeting (1/28/2009)
 - Business Committee Restart
 - October General Meeting
 - Construction Outreach (15th Bridge, I-5 resurfacing, Noise Wall, Reservoir, Waldo)
5. 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)
 - Waldo Hospital (David)
6. New Business
 - Tour with Ray Gastil
 - 522 traffic with 520 tolling (<http://www.build520.org/library.htm>)
 - a. Letter ASAP
 - b. Possibility of significant mitigation dollars
 - c. Willpower and money for 80th/LCW intersection fix
7. Announcements

Upcoming Dates

December EB Meeting: 17th
February EB Meeting: 18th

January EB Meeting: 21st
March EB Meeting: 18th

January General Meeting: 28th
April EB Meeting: 15th