



Maple Leaf Community Council
PO Box 75595
Seattle, WA 98175

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

1. Call to order – 7:00 PM
2. Approval of Minutes from the January Board meeting
3. Treasurer's Report (Mark)
4. Old Business
 - January General Meeting Recap
 - Pinehurst Safeway
 - Website Content Updates
 - 80th Street Conditional Use Application
 - Northern Boundary extension
 - Northgate Stakeholders Group disclaimer letter

 - Internal and External Committee Updates
 - Community Garden (Barbara)
 - Communications (Janice)
 - Membership – Membership drive (Mark)
 - Upper Maple Leaf Park (Donna)
 - North District Council (Mike)
 - North Precinct Public Safety (David)
 - Seattle Community Council Federation (David)
 - Green Legacy Levy (David)
 - Northgate Stakeholders (Janice)
 - Northgate Urban Center Park Consultant Committee (Barbara)
 - Land Use & Transportation (Marc & Barbara)
 - Waldo Hospital (David)
5. New Business
 - Housing data request
 - Guerilla Flag people financial assistance, business participation
 - April General Meeting agenda (School Board, transportation, Bob...)
 - "EB Activity Report" in newsletter and meetings
 - Maple Leaf Community Levy
 - Business cabinet (cards, letterhead, badges, envelopes)
 - North Seattle CC expansion briefing – EB or GM?
6. Announcements -- May EB meeting David will be absent, March for budget

Upcoming Dates

March EB meeting: **TUESDAY, March 18th**

April EB Meeting: 16th

May EB Meeting: 21st

July EB meeting: 16th

April General Meeting (EB elections): April 30th

June EB Meeting: 18th

Summer Social: July 30th