



Executive Board Meeting Agenda -- Wednesday, May 21, 2008

1. Call to order & Introductions – 7:00 PM
2. Approval of Minutes from the March Board meeting
3. Treasurer's Report (Mark)
4. Old Business
 - Overlay zoning changes
 - Website Content Updates
 - 80th Street Conditional Use Application
 - Northern Boundary extension
 - Northgate Stakeholders Group disclaimer letter
 - Business Cabinet
 - Summer Social

 - 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 (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)
 - Waldo Hospital (David)
5. New Business
 - Business membership, website listing, and newsletter advertising rules
 - Business Committee restart
6. Announcements

Upcoming Dates

April General Meeting (EB elections): April 30 th		
June EB Meeting: 18 th	July EB meeting: 16 th	Summer Social: July 30 th
August EB Meeting: 20 th	September EB Meeting: 17 th	October EB Meeting: 15 th
October General Meeting: 29 th		