



Executive Board Meeting Agenda -- Wednesday, June 18, 2008

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

Overlay zoning changes
Website Content Updates
80th Street Conditional Use Application
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)
- Safe Walks (Mike/Janice)
- Waldo Hospital (David)

5. New Business
 - Business membership, website listing, and newsletter advertising rules
 - Business Committee restart
 - D&O insurance

6. Announcements

Upcoming Dates

July EB meeting: 16th Summer Social: July 30th
August EB Meeting: 20th September EB Meeting: 17th October EB Meeting: 15th
October General Meeting: 29th