

Executive Board Meeting Agenda

Wednesday, November 19, 2008



1. Call to order – 7:00 PM
2. Approval of Minutes
3. Treasurer's Report (Mark)
4. Old Business
 - Overlay zoning changes
 - 80th Street Conditional Use Application
 - Northgate Stakeholders Group disclaimer letter
 - 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)
 - EB Officers
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
 - Open
7. Announcements

Upcoming Dates

November EB Meeting: 19th
January General Meeting: 28th

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

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