

## FRNNG Board Meeting Agenda - revised

Wednesday, March 19, 2008  
Lake Nokomis Presbyterian Church  
6:30-8:00pm

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- 6:30 Welcome to Community Members  
Introductions of Board Members  
Community Member Open Forum
- 6:40 Scott Benson and Elizabeth Glidden if present
- 6:50 Bob Miller - NRP
- 7:00 Committee/Neighborhood Important Updates (**anything pertinent *not* listed in board packets**)
- ANC & Parade – Michael Nicholls Chair
  - Nominating Committee & Annual Meeting (4/24/08 at 6:30pm)
- 7:10 Financial Update & NRP Contract Update
- Jane Kaiser – Treasurer, FRNNG
- 7:15 Discussion Items
- Environmental Initiatives – Shannon Guernsey
  - Earth Day Participation (4/19/08 at 9:30am)
- 7:40 Action Items (**new items needing discussion during board meeting and require vote, may add more dependent upon Discussion Items**)
- Environmental Programs – Formation of Committee
  - NRP Contract Changes – Jane Kaiser, Treasurer
  - Alice Anderson – Sandra Smith
- 7:50 Consent Agenda (**weekly routine items sent out PRIOR to board meeting that need no further discussion at board meeting**)
- Acceptance of the February Financial Report
  - Approval of the February minutes
- 7:55 New Business (**major issues may be delegated to the proper committee or pushed to a future board meeting**)
- 8:00 Adjourn

### Notes:

\* The deadline for Board packet submissions (committee bullet points, financials, minutes and agenda items) is Tuesday, April 8th. Anything submitted after this time & date will be added if time allows.

\*The next board mtg is Wed. April 16<sup>th</sup> at 6:30pm at LNPC