

January 25, 1999

Saint John's Arboretum Advisory Council

Meeting Agenda for Wednesday, February 3, at 2:00 p.m. In Sexton 210

The management committee will be meeting beginning at noon.
The fundraising and public relations committee will meet beforehand.
The education committee will not be able to be present.

Agenda

2:00 A management proposal: Resignation as land manager effective June 30.
Separating the roles of the arboretum director and the land manager--a process. How
does the Arboretum influence land management without doing it? (*please review*)

3:00 Management Committee--Oak Savanna--species make up
Six additional acres this year/ Additional Prairie planting
Inner campus--Knoll Garden

3:15 Break

3:30 Fundraising and Public Relations Committee
Operating Procedures (*please review*)
Software/Access
Membership

4:45 Education Committee Update

5:00 End of meeting

Upcoming events:

***The May Advisory Council meeting has been moved to Monday, May 10 @
1:00. At 4:00 p.m. we will have the inaugural inner campus tree walk.
Don Willeke will be the speaker, highlighting urban forestry.***