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Jeff Levy  
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Dan Matson  
Mary Phillips  
Barbara Tensfeldt  
Paul Williams

## **Olbrich Botanical Society Board of Directors Meeting**

**Date:** Tuesday, May 17, 2022

**Time:** 4:00 p.m.

**Place:** Olbrich Botanical Gardens, Frautschi Family Learning Center

### **AGENDA**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

- I. Call to Order – by President Philip Bradbury
- II. Approval of the April 19, 2022 minutes. Motion
- III. Public Comments on Items not on the Agenda
- IV. Olbrich Staff Presentations
  - A. Updates in the Schumacher Library – by Eva Stefanski, Horticulture Librarian
- V. Reports
  - A. President’s Report – by President Philip Bradbury
    - a. Corpse Flower Recap
    - b. Update on Thai Pavilion Repairs and Upcoming Public Meeting
    - c. Wrapping up the Capital Project, Final Payment – by Tanya Zastrow & Joe Vande Slunt
  - B. Financial Report – by Liz Parker
    - a. January, February & March 2022 Financials

C. Director's Report – by Tanya Zastrow  
INFORMATIONAL

Staff Written Reports

*The “Numbers” Report (Patti Jorenby, Hannah Tubbs, & Rebecca Benedict)*

*Horticulture (Jeff Epping)*

*Conservatory & Greenhouse (Colten Blackburn)*

*Volunteers (Marty Petillo)*

*Programs & Exhibits (Missy Jeanne & Mike Gibson)*

*Gift Shop (Sarah Wilcox)*

*Education (Kim North)*

*Marketing & Public Relations Report (Katy Nodolf & Tom Fullmer)*

D. Development Reports – by Joe Vande Slunt  
INFORMATIONAL

Staff Written Reports

*Development & Membership Report (Joe Vande Slunt)*

VI. New Business

VII. Announcements

VIII. Adjournment

NOTE: This agenda has been recorded with the City Clerk's Office. The meeting notices and agenda have been posted. If you need an interpreter, materials in alternate formats or other accommodations to access this service, activity or program, please contact Olbrich Botanical Gardens at 608.246.4550, or TTY # 866.704.2315 so proper arrangements can be made in a timely fashion.