



**Red Butte Garden**  
THE UNIVERSITY OF UTAH  
Red Butte Garden Advisory Board Meeting  
Wednesday, February 8, 2017 3:30 pm  
Classroom  
**AGENDA**

- 3:30 – 3:35 1. Approval of minutes from November 30, 2016 (Attachment 1)
- 3:35 – 3:40 2. Announcements
- 3:40 – 3:45 3. Welcome New Members
- 3:45 – 4:10 4. Finance Committee Report
  - A. Audit Report (Attachment 2)
  - B. Budget Report (Attachment 3, 3a)
- 4:10 – 4:20 5. Water Conservation Garden Opening
- 4:25 – 4:45 6. Project Update
  - A. Water Conservation Garden
  - B. Horticulture Facility
- 4:45 – 5:00 7. Conservation Department Overview
- 8. Staff Reports (Attachment 4)

**Next Meeting: Wednesday, May 17, 2017, 3:30 pm**

***As a Red Butte Garden Advisory Board Member my expectation is to build relationships and resources in support of the Garden***