

Draft Agenda

Arboretum and Botanical Garden Committee

February 7, 2007

8:30 – 10:30 am

Graham Visitors Center

- I. 8:30-8:35 Approve: February 7 Agenda; November 8 Minutes Donald Harris
- II. 8:35-9:00 ABGC Housekeeping:
- Review 2007 Voting & MPIG Membership (retiring/new)
 - Set 2007 Meeting Dates (revert to first Wednesday of the month?)
 - Elect 2007 Officers: Chair, Vice-chair, and Secretary
- III. 9:00-9:15 Review: 2006 Retreat
- What went well; suggestions for next retreat
 - Set date and time for 2007 retreat
- IV. 9:15-9:30 Review & Update: Goals & Objectives
- Remove retired members' names from assignment lists; select new members; remove completed tasks; & add new tasks
- V. 9:30-9:45 Update: SR520 Widening Project
- University's Report Sandra Lier
 - City's Report/Next Steps David Graves
- VI. 9:45-10:00 Update: MPIG Report Michael Shiosaki
- Pacific Connections Design – Scope of First Phase Project
 - Irrigation Mainline Project
- VII. 10:00-10:30 Old/New Business
- WPA Mission statement – <http://depts.washington.edu/wpa/history.htm>
 - Communications Elizabeth Loudon
 - Archiving ABGC Records

For new business items requiring more than three minutes, please contact ABGC Chair Donald Harris, donald.harris@seattle.gov, or ABGC Coordinator Sandy Brooks, at sandy.brooks@seattle.gov or 206-684-5066, to be added to an agenda. ABGC web site address: www.wparboretum.org, select ABGC