

Agenda

Arboretum and Botanical Garden Committee

Wednesday, February 13, 2008

8:30 – 10:30 am

Isaacson Classroom at Center for Urban Horticulture

For driving directions, see

<http://depts.washington.edu/urbhort/html/info/contact.html>

- | | | | |
|------|------------|--|--|
| I. | 8:30-8:35 | <u>Approve:</u> February 13 Agenda; January 9 minutes | Donald Harris |
| II. | 8:35-8:40 | <u>Update:</u> Upcoming Meetings | Donald Harris |
| III. | 8:40-9:00 | <u>Update:</u> Master Plan <ul style="list-style-type: none">• Pacific Connections<ul style="list-style-type: none">○ Project Status• Consultant hiring update• Japanese Garden Entry<ul style="list-style-type: none">○ Project Status○ Funding Update | Andy Sheffer
Andy Sheffer
Paige Miller |
| IV. | 9:00-9:15 | <u>MPIG Report</u> | Donald Harris |
| V. | 9:15-9:30 | <u>Update:</u> SR520 Project <ul style="list-style-type: none">• Arboretum Foundation/ABGC Report/Mediation Committee | Paige Miller |
| VI. | 9:30-9:50 | <u>Arboretum – Now and in the Future</u> <ul style="list-style-type: none">• Interim Director• State Legislation SB6226 | David Maberley |
| VII. | 9:50-10:00 | <u>Old/New Business</u> <ul style="list-style-type: none">• City Council briefing on ABGC's Efforts/Issues• Madison Valley Drainage Project | Donald Harris
Donald Harris |

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