Draft Agenda – Note Alternate Location!

Arboretum and Botanical Garden Committee

January 10, 2007
8:30 – 10:30 am

Isaacson Hall at Center for Urban Horticulture Center
(for map & driving directions, see http://depts.washington.edu/urbhort/html/info/images/drivingdirectionsmappdf.pdf)

I. 8:30-8:35 Approve: Jan 10 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
      Graves/Harris

VI. 9:45-10:00 Update: MPIG Report
    • Pacific Connections Design
    • Irrigation Mainline Project
    Michael Shiosaki

VII. 10:00-10:30 Old/New Business
    • WPA Mission statement –http://depts.washington.edu/wpa/history.htm
      Review for discussion at February 14 ABGC meeting
    • Communications
      Elizabeth Loudon
    • Legislative Strategy
      Dave Towne

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