

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>)

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| I. | 8:30-8:35 | <u>Approve:</u> Jan 10 Agenda; November 8 Minutes | Donald Harris |
| II. | 8:35-9:00 | <u>ABGC Housekeeping:</u> <ul style="list-style-type: none">• 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 | <u>Review:</u> 2006 Retreat <ul style="list-style-type: none">• What went well; suggestions for next retreat• Set date and time for 2007 retreat | |
| IV. | 9:15-9:30 | <u>Review & Update:</u> Goals & Objectives <ul style="list-style-type: none">• Remove retired members' names from assignment lists; select new members; remove completed tasks; & add new tasks | |
| V. | 9:30-9:45 | <u>Update:</u> SR520 Widening Project <ul style="list-style-type: none">• University's Report• City's Report/Next Steps | Sandra Lier
Graves/Harris |
| VI. | 9:45-10:00 | <u>Update:</u> MPIG Report <ul style="list-style-type: none">• Pacific Connections Design• Irrigation Mainline Project | Michael Shiosaki |
| VII. | 10:00-10:30 | <u>Old/New Business</u> <ul style="list-style-type: none">• WPA Mission statement –http://depts.washington.edu/wpa/history.htm
Review for discussion at February 14 ABGC meeting• Communications• Legislative Strategy | Elizabeth Loudon
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