

Agenda

Arboretum and Botanical Garden Committee

January 9, 2008

8:30 – 10:30 am

Graham Visitors Center

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| I. | 8:30-8:35 | <u>Approve:</u> January 8 Agenda; December 12 minutes; November 7 Retreat Minutes | Donald Harris |
| II. | 8:35-8:55 | <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 Project & Funding Update | Andy Sheffer
Andy Sheffer/
Paige Miller |
| III. | 8:55-9:15 | <u>Update:</u> SR520 Project <ul style="list-style-type: none">• Arboretum Foundation/ABGC Report/Mediation Committee | Paige Miller |
| IV. | 9:15-9:20 | <u>Update:</u> State Legislature | Collins/Johnston |
| V. | 9:20-9:50 | <u>Old/New Business</u> <ul style="list-style-type: none">• Review Work Plan Goals for 2008• ABGC Vacancy Update• Schedule a briefing to City Council on ABGC's Efforts/Issues• Invite UW Provost & UW Budget Director to ABGC briefing• Naming Recognition Policy Update | Donald Harris
Donald Harris
Donald Harris
Miller/Doherty
Doherty/Miller |
| VI. | 9:50-10:00 | <u>Update/Discussion:</u> Fundraising Coordination | John Johnston |
| VII. | 10:00-10:30 | <u>Presentation/Questions:</u> Madison Valley Drainage Project | Celia Kennedy,
Seattle Public Utilities
Rick Ballard,
RHIII Engineering |

For new business items requiring more than three minutes, please contact ABGC Temporary 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: <http://depts.washington.edu/wpa/>