Agenda

Arboretum and Botanical Garden Committee

June 6, 2007

8:30 - 10:30 am

Graham Visitors Center

I.	8:30-8:35	Approve: June 6 Agenda; May 2 Minutes	Donald Harris
II.	8:35-9:00	<u>Update</u>: MPIG ReportPacific Connections Design	Donald Harris
		Holly Re-location Aspect of Pacific Connections Garden Project	Elizabeth Loudon/ Fred Hoyt
		 Irrigation Mainline Project 	
III.	9:00-9:30	Update: SR520 Project	Thorago Doharty
		University's ReportCity's Report	Theresa Doherty David Graves
IV.	9:30-10:00	Old/New Business	
		Revise Arboretum Mission Statement (below)	Loudon/Harris/Miller
		 Review Operating Procedures' Rotation of Officers Language; Elect Vice-Chair 	Donald Harris
		 Review Goals & Objectives 	Donald Harris

"The Washington Park Arboretum is a living plant museum emphasizing trees and shrubs hardy in the maritime Pacific Northwest. Collections are selected and arranged to display their beauty and function in urban landscapes, to demonstrate their natural ecology and diversity, and to conserve important species and cultivated varieties for the future. The Arboretum serves the public, students at all levels, naturalists, gardeners, and nursery and landscape professionals with its collections, educational programs, interpretation, and recreational opportunities."

This statement was adopted January 4, 1996, by the Arboretum and Botanical Garden Committee, established by the 1934 State Legislature, representing the University of Washington, the City of Seattle, The Arboretum Foundation, the local community and a governor's representative.

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