

Agenda

ABGC web site address: <http://depts.washington.edu.wpa/abgc/>

Arboretum and Botanical Garden Committee

May 14, 2008

8:30 – 10:30 am

Graham Visitors Center

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| I. | 8:30-8:35 | <u>Approve:</u> May 14 Agenda; April 9 minutes | Paige Miller (Vice-chair) |
| II. | 8:35-8:50 | <u>Update:</u> Master Plan <ul style="list-style-type: none">• Pacific Connections<ul style="list-style-type: none">○ Project Status○ Ribbon Cuttings• Japanese Garden Entry<ul style="list-style-type: none">○ Project Status○ Funding Update | Andy Sheffer
Lier/Miller

Andy Sheffer
Paige Miller |
| III. | 8:50-9:00 | <u>Progress Report:</u> Briefing to UW Regents
Provost invited to June-July ABGC | Sandra Lier
Teresa Doherty |
| V. | 9:00-9:10 | <u>Progress Report:</u> Naming Recognition Policy | Lier/Miller |
| VI. | 9:10-9:25 | <u>Progress Report:</u> Development of Joint Fundraising Policy | Tim Gallagher/Lier/Miller |
| III. | 9:25-9:35 | <u>Update:</u> Potential Levy Projects | Donald Harris |
| VII. | 9:35-10:00 | <u>Review:</u> Union Bay Master Plan | Fred Hoyt |
| VIII. | 10:00-10:10 | <u>Update:</u> SR520 Project <ul style="list-style-type: none">• Arboretum Foundation/ABGC Report/Mediation Comm.• UW Report | Paige Miller
Theresa Doherty |
| X. | 10:20-10:30 | <u>Old/New Business</u> <ul style="list-style-type: none">• Madison Valley Drainage Project• Broadmoor Project Update• Update on UWBG Director Search• 2008 Work Plan Goals | Paige Miller |

For new business items requiring more than three minutes, please contact ABGC Coordinator Sandy Brooks, at sandy.brooks@seattle.gov or 206-684-5066, to be added to an agenda.