

Agenda

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

Arboretum and Botanical Garden Committee (ABGC)

December 9, 2009

8:30 – 10:30 am

Graham Visitors Center

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| I. | 8:30-8:35 | <u>Approve:</u> December 9 Agenda; October 14 Minutes | Paige Miller |
| II. | 8:35-9:20 | <u>Update:</u> SR 520 Project <ul style="list-style-type: none">• Guiding Principles and Distribution• Recap of Nov 24 public hearing at City Council & Legislative Workgroup Town Hall meeting at CUH• Recap Nov 11 action taken by Legislative Committee http://www.wsdot.wa.gov/partners/sr520legislativeworkgroup/recommendations.htm | Donald Harris
Kjris Lund

Theresa D & Jack Collins |
| III. | 9:20-9:35 | <u>Update:</u> Master Plan Implementation Group (MPIG) | Michael Shiosaki |
| IV. | 9:35-9:45 | <u>Update:</u> Gateway to Chile | Paige Miller |
| V. | 9:45-10:00 | <u>Updates:</u> Budgets/Other Activities <ul style="list-style-type: none">• Arboretum Foundation• UW• Parks | Paige Miller
Theresa Doherty
Tim Gallagher |
| VI. | 10:00-10:10 | <u>Discussion:</u> November 4 Annual Retreat <ul style="list-style-type: none">• Did it meet expectations?• Suggestions for next year?• Facilitator Costs | Paige Miller |
| VII. | 10:10-10:30 | <u>Old/New Business</u> <ul style="list-style-type: none">• Elect 2010 ABGC Officers
Proposed: Barbara Wright, Chair
Sandra Lier, Vice-chair
Tim Gallagher, Secretary• Lake Washington Blvd Traffic Calming Options | Paige Miller

Donald Harris |

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.