



# Agenda

## Arboretum and Botanical Garden Committee

February 5, 2003

8:30 - 10:00 am

*UW Greenhouse at Arboretum*

*(located next door to Graham Visitor Center - park in same lot, dress warmly)*

- |      |           |   |                    |
|------|-----------|---|--------------------|
| I.   | 8:30-8:35 | Approval of minutes and agenda*                             | Sandra Lier        |
| II.  | 8:35-8:40 | Introduce Royal Alley-Barnes (replaced Pat Elder)<br>Hedges | Fritz              |
| III. | 8:40-8:50 | Working Together Agreement - Actions taken to date<br>Isaac | Fred               |
| IV.  | 8:50-9:05 | Feasibility study and plans for moving forward<br>Andrews   | Deb<br>Tom Mentele |
| V.   | 9:05-9:20 | Historical Project Update<br>Goldberg                       | David              |
| VI.  | 9:20-9:25 | Web page development  | Tom Hinckley       |
| VII. | 9:25-9:30 | Location of Arbor Day Celebration                           | Sandra Lier        |

**Reminder:** please bring your most recent version of the Goals & Objectives to each meeting

VIII. 9:30-9:45 Goals and Objectives

- a. Current funding and funding needs Deb  
Andrews  
Executive summary
- b. Operations review report concerns John Wott  
Preliminary report on UW's estimation of  
historical property
- c. Semi-annual strategic planning meeting Sandra

IX. 9:45-10:00 Japanese Garden Presentation

Kiochi  
Koboyashi

\*For new business items requiring more than three minutes, please contact ABGC Acting Chair Sandra Lier, [lier@u.washington.edu](mailto:lier@u.washington.edu), or Sandy Brooks, ABGC Coordinator, at [sandy.brooks@seattle.gov](mailto:sandy.brooks@seattle.gov) or 206-684-5066, to be added to an agenda