



# AGENDA

## Arboretum and Botanical Garden Committee

February 11, 2004

8:30 - 10:00 am

*Donald Graham Visitor Center*

- |      |            |   |               |
|------|------------|---|---------------|
| I.   | 8:30-8:35  | Approval of Jan 14 minutes; Feb 11 agenda*  | Fred Isaac    |
| II.  | 8:35-9:00  | Japanese Garden Forest Management Plan      | Mark Mead     |
| III. | 9:00-9:30  | WSDOT/City reps — 520 Bridge Status         | Julie         |
|      |            | Meredith                                    |               |
| IV.  | 9:30-10:00 | Old business/new business                   |               |
|      |            | • Elect ABGC Chair, Vice-chair, & Secretary | Margaret/John |
|      |            | W   |               |
|      |            | • Update on operating procedures            | Fritz Hedges  |
|      |            | • Review Goals & Objectives                 | Fritz         |
|      |            | Hedges                                      |               |

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

ABGC web site address: [www.wparboretum.org](http://www.wparboretum.org), select ABGC