

Agenda - Revised

Arboretum and Botanical Garden Committee

January 8, 2003

8:30 - 10:00 am

Graham Visitors Center

l. Lier	8:30-8:35	Approval: minutes and agenda*	Sandra
		<u>Discussion</u> : making minutes available to public	
11.	8:35-8:45 Dean Bare	<u>Update</u> : April 2004 CFR Arbor Day Celebration	
000.	8:45-9:00 Lier	<u>Discussion</u> : appointments; pros/cons of expanding	Sandra
IV. Isaac		Report: Master Plan implentation's roles, responsibilities, and structure	Fred
V. Andr		Brief report: feasibility study and plans	Deb
		for moving forward	Tom
Mentele			
VI.	9:50-10:00	Old business/new business Lier	Sandra

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