

# AGENDA

## Arboretum and Botanical Garden Committee

January 4, 2006

8:30 - 10:00 am

*Donald Graham Visitors Center*

- |      |             |   |  |
|------|-------------|---|--|
| I.   | 8:30        | <u>Approve:</u> November 2 minutes & January 4 Agenda   | Sandra Lier  |
| II.  | 8:30-8:45   | <u>Review:</u> December 7 retreat<br>What worked; suggestions for future retreats   | Sandra Lier  |
| III. | 8:45-8:50   | <u>Elections:</u> 2006 officers announced<br>Nominees to fill John Behnke's position  | Sandra Lier  |
| IV.  | 8:50-9:10   | <u>Update:</u> Project Updates  | Michael Shiosaki   |
| V.   | 9:30-10:00  | <u>Update Report:</u> SR520 Project<br>❖ Park Board Public Hearing on January 12  | David Graves<br>Theresa Doherty  |
| V.   | 10:00-10:30 | Old/New business<br>❖ ABGC website update<br>❖ Update: volunteer program - next steps<br>❖ Wayfinding & Interpretive installations/<br>maintenance - next steps<br>❖ Mayor's 2-1 Tree Policy in relation to the<br>Arboretum - next step<br>❖ Update & briefing for Seattle City Council<br>❖ Support and alternatives for capital fund raising<br>❖ Goals and Objectives chart | Sandra Lier<br>Collins/Harris<br>Fred Hoyt<br>Fred Hoyt<br>Donald Harris<br>Donald Harris<br>Donald Harris |

For new business items requiring more than three minutes, please contact ABGC Chair Sandra Lier, [lier@u.washington.edu](mailto:lier@u.washington.edu), or ABGC Coordinator Sandy Brooks, 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

