

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

**Arboretum and Botanical Garden Committee (ABGC)**

**January 11, 2012**

**8:30-10:30 am**

*Graham Visitors Center*

**Meeting will begin promptly at 8:30 am; please arrive a few minutes early**

8:30 am	Call to order; approve 1/11/12 agenda and 10/12, 11/9, and 12/14/11 minutes	Theresa Doherty, ABGC Chair
8:35	<u>Update:</u> WSDOT Team <ul style="list-style-type: none"><li>• SR520 Project Updates and Term Sheet Discussion</li></ul>	Rob Berman & Team
9:30	<u>Update:</u> Parks Funding Study	Becca Aue
10:00	<u>Update:</u> Budgets/Other Activities <ul style="list-style-type: none"><li>• Parks</li><li>• Arboretum Foundation</li><li>• UW</li></ul>	Donald/Michael Paige/Della Sarah/Fred
10:20	<u>Update:</u> Master Plan Implementation Group (MPIG)	Michael Shiosaki
10:45	Old/New Business <ul style="list-style-type: none"><li>• Discuss any Nov 9 retreat outcomes</li></ul>	Theresa Doherty
11:00 am	Adjourn	Theresa Doherty

For new business items requiring more than three minutes, please contact ABGC Coordinator Sandy Brooks at [sandy.brooks@seattle.gov](mailto:sandy.brooks@seattle.gov) or 206-684-5066, to be added to an agenda.