



# AGENDA

## Arboretum and Botanical Garden Committee

January 7, 2004

8:30 - 10:00 am

*Donald Graham Visitor Center*

- |      |            |  |   |
|------|------------|--|---|
| I.   | 8:30-8:35  | Approval of Nov 5 & Dec 4 minutes; Jan 7 agenda*   | Sandra Lier                                 |
| II.  | 8:35-9:00  | Japanese Garden Forest Management Plan   | Mark Mead                                   |
| III. | 9:00-9:30  | WSDOT/City reps — 520 Bridge Status  | Sandra Lier                                 |
| IV.  | 9:30-9:45  | Report/feedback on December 4 ABGC Retreat <ul style="list-style-type: none"><li>• Revised Goals &amp; Objectives</li><li>• Determine New Name for Client Group</li></ul>                        | Jerry Ernst/<br>Fritz Hedges                |
| V.   | 9:45-10:00 | Old business/new business <ul style="list-style-type: none"><li>• Elect ABGC Chair, Vice-chair, &amp; Secretary</li><li>• CUH Director Update</li><li>• Update on operating procedures</li></ul> | Sandra Lier<br>Tom Hinckley<br>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