

# Agenda

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

## Arboretum and Botanical Garden Committee (ABGC)

**June 10, 2009**

**8:30 – 10:00 am**

*Graham Visitors Center*

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|------|------------|---|---|
| I.   | 8:30-8:35  | <u>Approve:</u> June 10 Agenda; May 13 minutes  | Paige Miller, Vice-Chair  |
| II.  | 8:35-8:40  | <u>Presentation:</u> Recognition of Elizabeth Loudon  | Jack Collins  |
| III. | 8:40-9:00  | <u>Update:</u> Budget Adjustments <ul style="list-style-type: none"><li>• Arboretum Foundation</li><li>• City</li><li>• University of Washington</li></ul>  | Paige/Barbara<br>Tim Gallagher<br>Sandra Lier                               |
| IV.  | 9:00-9:30  | <u>Update:</u> Master Plan/MPIG <ul style="list-style-type: none"><li>• Presentation on Phase II drawings</li><li>• Review ABGC's role re: discussion &amp; review of MPIG recommendations</li></ul>  | Michael Shiosaki  |
| V.   | 9:30-9:45  | <u>Update:</u> SR520 Project <ul style="list-style-type: none"><li>• Arboretum Foundation/ABGC Report</li><li>• UW Report</li></ul>   | Paige Miller<br>Theresa Doherty   |
| VI.  | 9:45-10:15 | <u>Old/New Business</u> <ul style="list-style-type: none"><li>• Update - Arboretum Drive Operations</li><li>• Joint Fundraising Committee</li><li>• 75<sup>th</sup> WPA Celebration</li><li>• Councilmember Rasmussen Attend Aug 5 ABGC meeting</li><li>• UW Regents Arboretum Tour – July 15</li></ul> | Tim Gallagher<br>Tim Gallagher<br>Paige Miller<br>Paige Miller<br>Fred Hoyt |

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.