

Agenda

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

Arboretum and Botanical Garden Committee (ABGC)

June 9, 2010

8:30 – 10:30 am

Graham Visitors Center

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| I. | 8:30 | <u>Approve:</u> June 9 Agenda; May 12 Minutes | Barbara Wright |
| II. | 8:40–9:40 | <u>Discussion:</u> SR520 Project <ul style="list-style-type: none">• SR520 6f mitigation• Discussion with WSDOT<ol style="list-style-type: none">1. Overview of WSDOT and ABGC process to address Senate Bill 6392 and the environment process2. Timeline for ABGC involvement3. WSDOT regulatory responsibilities4. Current SR 520 impacts on the Arboretum | Graves/Miller/Doherty
Doherty
Rob Berman, Jennifer Young & Katie DeLeuw |
| III. | 9:40-9:50 | <u>Update:</u> Master Plan Implementation Group (MPIG) <ul style="list-style-type: none">• Update on Gateway to Chile• Update on street light replacement project | Michael Shiosaki |
| IV. | 9:50-10:00 | <u>Update:</u> Joint Fundraising Meeting | Harris/Lier |
| V. | 10:00 -10:10 | <u>Updates:</u> Budgets/Other Activities <ul style="list-style-type: none">• Arboretum Foundation• UW• Parks• Discuss maintenance funding for new gardens | Paige Miller
Lier/Doherty
Donald Harris |
| VI. | 10:05-10:10 | <u>Update:</u> UWBG Strategic Action Plan | Sandra Lier |
| VII. | 10:10-10:15 | <u>Report:</u> Building Committee | Harris/Lier/Miller |
| VIII. | 10:15-10:30 | <u>Old/New Business</u> <ul style="list-style-type: none">• July 15 Briefing to City Council• UWBG Financial Report• Results of May 21-22 Arboretum Bio-Blitz• UW Dean of College of the Environment | Harris/Wright
Sandra Lier
Sandra Lier
Sandra Lier |

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

Upcoming Events: June 11: Opening ceremony for Gateway to Chile & Arboretum Foundation 75th anniversary celebration