

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

**March 9, 2011**

**8:30-11:00 am**

*Graham Visitors Center, Washington Park Arboretum*

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

8:30 am	Call to order; approve 3/9 agenda and minutes as follows: Retreats: 11/9/09 and 2/9/11 Regular meetings: 8/18 and 10/13	Theresa Doherty
8:40	<u>Presentation</u> : Lake Washington Boulevard Improvements	Jennifer Wieland, Stephanie Brown & Luke Korpi, Seattle Dept of Transportation
9:15	<u>Discussion</u> : SR 520 Project, Memorandum of Understanding • Where will Enhancement Funds be Housed/Administered?	Rob Berman, Kerry Ruth, Katie DeLeuw WA State Dept of Transportation
10:15	Public Comment	Theresa Doherty
10:25	MPIG Report	Michael Shiosaki
10:35	Partners' Committee – Report on Jan 18 meeting	Donald Harris
10:40	<u>Updates</u> : Budgets/Other Activities • Arboretum Foundation • UW • Parks	
10:55	Old/New Business • Feedback on February 9 retreat • Jan 20 UW Regents Meeting • Other	Theresa Doherty
11:00	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.