

AGENDA

Arboretum and Botanical Garden Committee

November 3, 2004

8:30 – 10:30 am

Donald Graham Visitors Center

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| I. | 8:30-8:35 | <u>Approval</u> : October 6 minutes; November 3 agenda* | Sandra Lier |
| II. | 8:35-8:40 | <u>Update</u> : Master Plan Implementation Group Update
➤ Next yearly public informational meeting | Tom Hinckley |
| III. | 8:40-8:45 | <u>Status Report</u> : Signage & Wayfinding Projects | Jerry Ernst |
| IV. | 8:45-8:50 | <u>Status Report</u> : South Entry Project | David Goldberg |
| V. | 8:50-8:55 | <u>Update</u> : Implementation Fundraising Plan and Strategy | Andrews/Clark |
| VI. | 8:55-9:05 | <u>Status report</u> : MP Implementation Communications Strategy | Deb Andrews |
| VII. | 9:05-9:15 | <u>Status Reports</u> : Arboretum Governance Statement Draft
Amend Original Working Together Agreement | Sandra Lier
Neal Lessenger |
| VIII. | 9:15-10:00 | Old business/new business <ul style="list-style-type: none">• Determine Yearly ABGC Retreat date & location• Review Goals & Objectives• Update on 2nd Phase Historic Resources Assessment• Update on SR520 Widening Project• New business | Sandra Lier
Sandra Lier
David Goldberg
John Wott
Sandra Lier |

For new business items requiring more than three minutes, please contact ABGC Acting Chair Sandra Lier, lier@u.washington.edu, or Sandy Brooks, ABGC Coordinator, at sandy.brooks@seattle.gov or 206-684-5066, to be added to an agenda. ABGC web site address: www.wparboretum.org, select ABGC