

AGENDA

Arboretum and Botanical Garden Committee

November 2, 2005

8:30 - 10:00 am

Donald Graham Visitors Center

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|------|-------------|--|------------------------------|
| I. | 8:30 | <u>Approve:</u> October 5 minutes & November 2 agenda | Donald Harris |
| II. | 8:35-8:50 | <u>Update:</u> MPI G Report | Michael Shiosaki |
| III. | 8:50-9:10 | <u>Update:</u> Historic Resources Assessment, 2 nd Phase | David Goldberg |
| IV. | 9:30-10:00 | <u>Update Report:</u> SR520 Project - UW's position | Aaron Hoard |
| V. | 10:00-10:30 | Old/New business | |
| | | ❖ ABGC website update | Donald Harris |
| | | ❖ Update: Volunteer program for ongoing maintenance | Collins/Harris/
Mabberley |
| | | ❖ Responsibility for maintaining Wayfinding & Interpretive installations | Fred Hoyt |
| | | ❖ Goals and Objectives chart | Donald Harris |
| | | ❖ Draft Retreat Agenda | Donald Harris |
| | | ❖ Encroachments on Western Boundary | Donald Harris |
| | | ❖ Mayor Nickels' 2-1 Tree Policy | Fred Hoyt |

For new business items requiring more than three minutes, please contact ABGC 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