

AGENDA

Arboretum and Botanical Garden Committee

October 6, 2004

8:30 – 10:30 am

Donald Graham Visitors Center

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| I. | 8:30-8:35 | <u>Approval:</u> September 1 minutes; October 6 agenda* | Sandra Lier |
| II. | 8:35-8:40 | <u>Update:</u> Master Plan Implementation (MPI) Group Update
➤ Next yearly public informational meeting | Tom Hinckley |
| III. | 8:40-8:45 | <u>Status Report:</u> Signage & Wayfinding Projects | Jerry Ernst |
| IV. | 8:45-9:00 | <u>Status Report:</u> South Entry Project | David Goldberg |
| V. | 9:05-9:10 | <u>Update:</u> Implementation Fundraising Plan and Strategy | Andrews/Clark |
| VI. | 9:10-9:20 | <u>Status report:</u> MP Implementation Communications Strategy | Deb Andrews |
| VII. | 9:20-9:40 | <u>Status Reports:</u> Arboretum Governance Statement Draft
Amend Original Working Together Agreement | Sandra Lier
Neal Lessinger |
| VIII. | 9:40-9:45 | <u>Update:</u> Conduct second phase of Historic Resources
Assessment | Goldberg |
| IX. | 9:40-10:00 | Old business/new business <ul style="list-style-type: none">• Determine Yearly ABGC Retreat date & location• Review Goals & Objectives• New business | Sandra Lier
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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