AGENDA

Arboretum and Botanical Garden Committee
September 1, 2004
8:30 – 10:00 am
Donald Graham Visitors Center

I. 8:30-8:35 Approval: August 4 minutes; September 1 agenda* Sandra Lier

II. 8:35-8:45 Update: Master Plan Implementation (MPI) Group Update Deb Andrews
    Plan next yearly public informational meeting

III. 8:45-8:55 Status Report: S Entry and Signage & Wayfinding Projects Ernst/Goldberg

IV. 8:55-9:05 Update: October 22 & 23 Jamboree Rory Denovan
    John Martin


VI. 9:15-9:30 Status report: MP Implementation Communications Strategy Deb Andrews

VII. 9:30-9:40 Status Reports: Arboretum Governance Statement Draft Sandra Lier
    Amend Original Working Together Agreement Neal Lessinger

VIII. 9:40-9:45 Update: Conduct second phase of Historic Resources Goldberg
      Assessment

IX. 9:40-10:00 Old business/new business
    • Determine Yearly ABGC Retreat date & location Sandra Lier
    • Review Goals & Objectives Sandra Lier
    • New business 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