

Arboretum and Botanical Garden Committee (ABGC)

June 10, 2020

9:00-10:00am

Via Zoom: Link and password on Page 2

ABGC Voting Members

Arboretum Foundation

- Jane Stonecipher, Executive Director
- Jenny Wyatt, Board President

City of Seattle/Seattle Parks Department

- Kenan Block, Mayoral Appointee
- James Fearn, Mayoral Appointee
- David Graves, Strategic Advisor, Seattle Parks and Recreation

University of Washington

- Sally Clark, Director of Regional and Community Relations, ABGC Chair
- Fred Hoyt, Director of UW Botanic Gardens
- Vacant

ABGC Attendees

- Wendy Gible, Associate Director of UW Botanic Gardens
- Rachel Acosta, ABGC Coordinator, Seattle Parks and Recreation
- Charles Ng, Strategic Advisor, Seattle Parks and Recreation
- Joey Furuto, Parks and Environment Division, Seattle Parks and Recreation

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| 9:00 am | Call to order; approval of the June 10 Agenda, the April 8 and May 13 minutes | Sally Clark, Chair |
| 9:05 | <u>Partner Updates</u> : Budgets/Personnel/Other Activities <ul style="list-style-type: none">• University of Washington• Arboretum Foundation• Seattle Parks and Recreation | Fred Hoyt Jane Stonecipher David Graves |
| 9:20 | <u>Update</u> : Master Plan Implementation Group (MPIG) | Fred Hoyt |
| 9:35 | <u>Old/New Business</u> | Sally Clark |
| 10:00 | <u>Adjourn</u> | Sally Clark |

Topic: ABGC Meeting 6/10/20

Time: Jun 10, 2020 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://washington.zoom.us/j/98741657055?pwd=cHNpRzdoV1V0clhaSVVQcFRhNiszUT09>

Meeting ID: 987 4165 7055

Password: 775941

One tap mobile

+12532158782,,98741657055# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 987 4165 7055

Find your local number: <https://washington.zoom.us/u/aewyE9BDJr>