

Arboretum and Botanical Garden Committee (ABGC)

April 8, 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
- Patrick Merriam, Parks and Environment Division, Seattle Parks and Recreation

9:00 am	Call to order; approval of the April 8 Agenda, the March 11 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> <ul style="list-style-type: none">• Tsutakawa Gates• SR520 Mitigation• Governance Task Force	Sally Clark Jane Stonecipher David Graves Fred/Jane
9:45	<u>Adjourn</u>	Sally Clark

Topic: ABGC Meeting

Time: Apr 8, 2020 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://washington.zoom.us/j/841451604?pwd=RkFxNTNNSytsOThaS0VNbnZWVhmQT09>

Meeting ID: 841 451 604

Password required to join (at your request): Graham

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+1 971 247 1195 US (Portland)

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+1 646 876 9923 US (New York)

+1 651 372 8299 US

+1 786 635 1003 US (Miami)

+1 253 215 8782 US

+1 267 831 0333 US

+1 301 715 8592 US

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162.255.36.11 (US East)

221.122.88.195 (China)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (EMEA)

103.122.166.55 (Australia)

ABGC web site address: <http://depts.washington.edu/wpa/abgc/>

ABGC Coordinator: Rachel Acosta

email: Rachel.Acosta@Seattle.gov

phone: 206-684-5066

209.9.211.110 (Hong Kong)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

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