

Sehome Hill Arboretum Board of Governors Meeting Agenda

September 15, 2022

MEMBER	DATE APPOINTED	TERM EXPIRES	APPOINTED BY
Avinash Rahurkar (WWU Facilities)		Continuous	WWU
Steve Janiszewski (City Parks & Rec Operations Manager) (Vice Chair)		Continuous	City
John Tuxill (Chair)	03/28/2016	04/17/2025	WWU
Janet Ott	12/18/2017	12/18/2023	City
James Detke	01/25/2021	6/30/2023	WWU
Grace Wang	11/13/2018	1/31/2023	WWU
Joan Drinkwin	02/01/2018	02/09/2024	At large
Kendra Bradford	05/09/2019	05/09/2025	City

Meeting Call to Order (Quorum is 5)

- Additions to the agenda
- Acknowledgement and welcome to public participants
- Welcome to new Board member Avinash Rahurkar

Review and Approval of 5/19/2022 meeting minutes.

Updates on Existing Business:

- Tunnel Mitigation Project (Steve J)
- House of Healing Steering Committee (Kendra B)
- Upcoming Volunteer Work Party/South Ridge Trail reroute (Steve J, John T)
- Invasive species signage in the Arboretum (John T)
- Master Plan Update process (Steve J)
- CEDAR Repository for Arboretum-related documents (Joan D)
- Forest Health in the Arboretum—Research and Teaching (John T)

New Business:

- Recent Vehicle Incident and Uptick in Graffiti (Steve J)
- Public comment from Robin Thomas, Sehome Neighborhood Association President

Adjourn

Next meeting: October 20, 2022