

Sehome Hill Arboretum Board of Governors Meeting Agenda

October 20, 2022

MEMBER	DATE APPOINTED	TERM EXPIRES	APPOINTED BY
Avinash Rahurkar (WWU Facilities)		Continuous	WWU
Nicole Oliver (City Parks & Rec Director) (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
- Plans for returning to in-person Board meetings

Review and Approval of 9/15/2022 meeting minutes.

Updates on Existing Business:

- Tunnel Mitigation Project (Nicole O)
- House of Healing Steering Committee news (Kendra B and Avinash R)
- Recent Incidents in the Arboretum (Vehicle/Bike Trail/Graffiti) (Nicole O)
- Upcoming Volunteer Work Party/South Ridge Trail reroute (Nicole O)
- Master Plan Update process (Nicole O)
- CEDAR Repository for Arboretum-related documents (Joan D)
- Forest Health in the Arboretum—Research and Teaching (John T)

New Business:

- Student Ecological Restoration Class Project Proposals (John T and two WWU student teams)
- Cellphone Tower plantings and fencing (John T)
- Designating WWU as a Tree Campus (Grace W and John T)

Adjourn

Next meeting: November 17, 2022