

# Sehome Hill Arboretum Board of Governors Meeting Agenda

**November 17, 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
- Confirmation of hybrid meeting format
- Acknowledgement and welcome to public participants

Review and Approval of 10/20/2022 meeting minutes.

Updates on Existing Business:

- Tunnel Mitigation Project (James Wepler, CoB)
- House of Healing Steering Committee news (Kendra B and Avinash R)
- Follow-up on Recent Incidents in the Arboretum (Vehicle/Bikes/Graffiti) (Steve J)
- City/WWU coordination to improve trailhead/rules/map signage, entry structures, social trail inventory, and reporting protocols (Steve J and Wayne Galloway)
- Follow-up on Volunteer Work Party/South Ridge Trail reroute (Steve J)
- CEDAR Repository for Arboretum-related documents (Joan D)
- Student Ecological Restoration Projects (John T)
- Forest Health in the Arboretum—Research and Teaching (John T)
- Cellphone Tower plantings and fence removal (Steve J)
- Designating WWU as a Tree Campus (Grace W and John T)

New Business:

- Accessible website development for the Arboretum (Nicole Brown and David Engebretsen, Jr., WWU)
- Grace Wang’s term expiring in January 2023 (John T)

- Adopting a land acknowledgement for Arboretum Board meetings (John T and Steve J)

Adjourn

Next meeting: January 19, 2023 (No meeting in December).