

Sehome Hill Arboretum Board of Governors Meeting Agenda

January 19, 2023

MEMBER	DATE APPOINTED	TERM EXPIRES	APPOINTED BY
Avinash Rahurkar (WWU Associate VP, Facilities and Operations); Wayne Galloway III, designated representative		Continuous	WWU
Nicole Oliver (City Parks & Rec Director) (Vice Chair); Steve Janiszewski, designated representative		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 at 4:00 PM (Quorum is 5)

- Confirmation of hybrid meeting format
- Additions to the agenda
- Acknowledgement and welcome to public participants

Review and Approval of 11/17/2022 meeting minutes.

Updates on Existing Business:

- Land acknowledgement for the Arboretum (John T)
- House of Healing Steering Committee news (Kendra B and Avinash R)
- Follow-up on illegal activities mitigation, trailhead/rules/map signage, entry structures (Steve J and Wayne G)
- Follow-up on volunteer work parties/South Ridge Trail reroute/ Washington Trails collaboration (Steve J)
- Developing an accessible website for the Arboretum—collaboration with David Engebretson Jr. and Nicole Brown (John T)
- Follow up on re-seeding mixes for Arboretum projects (Kendra B and John T)
- Final reporting on student Ecological Restoration projects (John T)
- Designating WWU as a Tree Campus (Grace W and John T)
- CEDAR Repository for Arboretum-related documents (Joan D)

- Grace Wang's term extension to June 2023 (John T)

New Business:

- James Detke's term expiring in June 2023 (John T)
- 2022 Annual Report (John T)

Adjourn

Next meeting: February 16, 2023.