

Sehome Hill Arboretum Board of Governors
Draft Meeting Agenda
April 20, 2023

	MEMBER	DATE APPOINTED	TERM EXPIRES	APPOINTED BY
	Avinash Rahrurkar (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	6/30/2023	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
- Welcome to public participants
- Land acknowledgement
- Additions to the agenda

Review and Approval of 3/16/2023 meeting minutes.

Updates on Existing Business:

- Arboretum Work Parties and Earth Day (Ryan Robie, City Parks)
- 2022 Annual Report (John T)
- Developing an accessible website for the Arboretum: next steps (John T)
- Planning for outreach to WWU dorm advisors (RAs) (John T and Sam Pearce)
- Follow-up on informational kiosks/trailhead entry structures/trail repairs (Steve J)
- House of Healing Steering Committee news (Kendra B and Avinash R)
- Expiring terms of Grace Wang and James Detke (John T)

New Business:

- Lichen diversity in the Arboretum (John T and Steve J)

Adjourn

Next meeting: May 18, 2023.