

Sehome Hill Arboretum Board of Governors Meeting Agenda

May 18, 2023

MEMBER	DATE APPOINTED	TERM EXPIRES	APPOINTED BY
Steve Hollenhorst (Interim WWU Assoc. VP, Facilities/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 4/20/2023 meeting minutes.

Updates on Existing Business:

- Developing an accessible website for the Arboretum: progress update (Dave Engebretsen Jr. and John T)
- Update on plan for campus outreach--WWU dorm RAs and others (Sam Pearce)
- House of Healing Steering Committee news (Kendra B)
- Expiring terms of Grace Wang and James Detke (John T)

New Business:

- Repaving/patching and hazard tree removal work along the Arboretum access road (Nicole O. and Wayne G.)

Adjourn

Next meeting: September 21, 2023.