

Sehome Hill Arboretum Board of Governors Meeting Agenda

September 21, 2023

	MEMBER	DATE APPOINTED	TERM EXPIRES	APPOINTED BY
	Steve Hollenhorst (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
	Jenna Kelling	09/19/2023	09/19/2026	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 meeting format
- Welcome to public participants
- Land acknowledgement
- Additions to the agenda

Review and Approval of 6/15/2023 meeting minutes.

Updates on Existing Business:

- Logistics for Fall Board Meetings (John T / Wayne G / Steve H)
- Board member turnover (John T)
- House of Healing planning (Nicole O / Kendra B / Steve H)
- Review of the draft WWU accessible Arboretum website: status update (John T)
- Update on Douglas fir dieback and forest ecology-related research at the Arboretum (John T)

New Business:

Adjourn

Next meeting: October 19, 2023.