

# Sehome Hill Arboretum Board of Governors Meeting Agenda

**November 16, 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 ( <i>pro tem</i> )	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 10/19/2023 meeting minutes.

Updates on Existing Business:

- Board member vacancies (current/upcoming) and recruitment (John T/Steve J)
- Bellingham Urban Forestry Management Plan--update (Analiese Burns)
- Feedback on the draft WWU accessible Arboretum website (John T)
- Kiosks and removal of benches (Wayne G)

New Business:

- Proposal to add geocaches to the Arboretum (Dylan Pugh)
- 2024 Arboretum Board meeting dates
- Plan for reviewing Arboretum policy documents

Adjourn

Next meeting (proposed): January 18, 2024.