

Sehome Hill Arboretum Board of Governors Meeting Agenda

October 19, 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 9/21/2023 meeting minutes.

Updates on Existing Business:

- Board member vacancies and recruitment (John T/Steve J)
- New Kiosks and Signage (Wayne G / Steve J)
- House of Healing news (Steve J / Steve H / Kendra B)
- Review of the draft WWU accessible Arboretum website (John T)
- Fire hazard management planning for the Arboretum (Wayne G)

New Business:

Adjourn

Next meeting: November 16, 2023.