

Sehome Hill Arboretum Board of Governors
Meeting Agenda
June 15, 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 meeting format
- Welcome to public participants
- Land acknowledgement
- Additions to the agenda

Review and Approval of 5/18/2023 meeting minutes.

Updates on Existing Business:

- Review of the draft WWU accessible website for the Arboretum: progress update (Multiple Board members)
- Review of draft poster from Sam that could be included in start-of-term materials for WWU students (John T)
- Review of candidate(s) for student board member position (John T)
- Repaving/patching and hazard tree removal work along the Arboretum access road (Steve J and Wayne G)
- House of Healing Steering Committee news (Kendra B)

New Business:

- Logistics for September's Board Meeting (Steve J)

Adjourn

Next meeting: September 21, 2023.