

Sehome Hill Arboretum Board of Governors Draft Meeting Agenda

January 18, 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
(Vacant)		12/18/2023	City
Jenna Kelling	09/19/2023	09/19/2024	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
- Public comment period (10 minutes)

Review and Approval of 11/16/2023 meeting minutes.

Updates on Existing Business:

- Presentation on House of Healing Campus Longhouse Project (Christopher Mead/WWU and Kathi Williams/Rolluda Architects), followed by Board member discussion and review
- Kiosks (Wayne G)
- Update on filling open Board positions, including application of Nick Leader for City position (John T)

New Business:

- Parking at Arboretum main entrance area (John T / Steve J / Wayne G.)

Adjourn

Next meeting: February 15, 2024.