



# SEHOME HILL ARBORETUM BOARD OF GOVERNORS

**TO:** Sehome Hill Arboretum Board of Governors  
**SUBJECT:** March 21, 2024, Board Meeting Agenda --DRAFT--  
**TIME:** 4:00 p.m. to 5:30 p.m.

**LOCATION: CITY HALL, 210 LOTTIE STREET, CORNWALL CONFERENCE ROOM (2ND FLOOR PARKS & RECREATION SUITE) WITH REMOTE OPTION**

Join from a PC, Mac, iPad, iPhone or Android device:  
Join Zoom Meeting: <https://cob.zoom.us/j/87125643013?pwd=kt5UuEv2nXHDEuBld6ID5Oepu2u65Y.1>  
Meeting ID: 871 2564 3013  
Passcode: 290138

<u>ITEM</u>	<u>ACTION</u>
I. <u>LAND ACKNOWLEDGEMENT</u> The Sehome Hill Arboretum Board of Governors acknowledges that Sehome Hill is traditional, ancestral and unceded territory of the Lhaq'temish – Lummi people – and the Nuxwsá7aq – Nooksack people – who have lived along the Salish Sea and throughout the San Juan Islands and the North Cascades watershed from time immemorial. We honor our shared responsibilities to care for the Arboretum and are grateful for the opportunity to learn from Indigenous wisdom as we work to create relationships sustaining the Arboretum’s forest for past, present and future generations.	
II. <u>AGENDA REVIEW</u>	Board Consent
III. <u>ANNOUNCEMENTS</u>	
IV. <u>PUBLIC COMMENT</u>	
V. <u>MEETING MINUTES—February 2024</u>	Board Approval
VI. <u>OLD BUSINESS</u>	
a. Welcome to new Board members (John T)	Board Information
b. Revisions to the Arboretum Interlocal Agreement Related to the WWU House of Healing proposal (John T)	Board Approval
c. Review of By-laws and Policies (John T)	
d. Update on the WWU Arboretum website (John T)	
VII. <u>NEW BUSINESS</u>	
VIII. <u>EXECUTIVE SESSION</u>	Board Recommendation
IX. <u>ADJOURNMENT</u>	Board Consent

**Accessibility:** The City of Bellingham will provide a variety of accommodations and services for access and communications. Individuals with disabilities who wish to participate in City programs, services or activities and need an accommodation can submit a request for accommodation to the City by completing the online Request for Accommodation form (available at [www.cob.org/ADA](http://www.cob.org/ADA)) or by calling Holly Pederson at 360-778-7950, or Relay: 7-1-1 at least 3 days in advance of the event or activity. The Cornwall Conference Room is fully accessible. Elevator access to the second floor is available at City Hall’s west entrance. For additional accommodations, please contact the Parks & Recreation Department at 360-778-7000 in advance of the meeting. Thank you.