



SEHOME HILL ARBORETUM BOARD OF GOVERNORS

TO: Sehome Hill Arboretum Board of Governors
SUBJECT: April 18, 2024, Board Meeting Agenda
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—March 2024</u>	Board Approval
VI. <u>OLD BUSINESS</u>	
a. Proposal to permit rock climbing in the Arboretum (Jason Martin, American Alpine Institute)	Board Approval
b. Update on new trail kiosks (Wayne G & John T)	Board Information
c. Update on the WWU Arboretum website (John T)	Board Information
d. Review of Arboretum Policies (John T)	Board Information
VII. <u>NEW BUSINESS</u>	
a. Invasive plant removal work party—WWU student senior project (McKenna Varela & John T.)	Board Approval
b. Wording of Land Acknowledgement—potential change (John T.)	Board Approval
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) 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.