



# SEHOME HILL ARBORETUM BOARD OF GOVERNORS

**TO:** Sehome Hill Arboretum Board of Governors  
**SUBJECT:** February 15, 2024, Board Meeting Agenda --DRAFT--  
**TIME:** 4:00 p.m. to 5:30 p.m.

**LOCATION: CITY HALL, 210 LOTTIE STREET, CORNWALL CONFERENCE ROOM (2<sup>ND</sup> 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>
<b>I. <u>LAND ACKNOWLEDGEMENT</u></b>	
<p>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.</p>	
<b>II. <u>AGENDA REVIEW</u></b>	Board Consent
<b>III. <u>ANNOUNCEMENTS</u></b>	
<b>IV. <u>PUBLIC COMMENT</u></b>	
<b>V. <u>MEETING MINUTES—November 2023 and January 2024</u></b>	Board Approval
<b>VI. <u>OLD BUSINESS</u></b>	
a. Draft WWU Arboretum website feedback (John T)	Board Information
b. Kiosk installation (Wayne G)	Board Information
c. Review of Arboretum documents (by-laws, policies) (John T)	Board Information
d. Filling open Board positions (John T)	Board Information
<b>VII. <u>NEW BUSINESS</u></b>	
a. Parking at Arboretum main entrance area (John T/ Steve J/ Wayne G.)	Board Information
<b>VIII. <u>EXECUTIVE SESSION</u></b>	Board Recommendation
<b>IX. <u>ADJOURNMENT</u></b>	Board Consent

### Accessibility

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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.