



SEHOME HILL ARBORETUM BOARD OF GOVERNORS

TO: Sehome Hill Arboretum Board of Governors
SUBJECT: September 19, 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> a. Introduction for Traci Brewer-Rogstad, new Assistant VP of WWU Facilities Development and Operations (Wayne)	
IV. <u>PUBLIC COMMENT</u>	
V. <u>MEETING MINUTES – May 2024</u>	Board Approval
VI. <u>OLD BUSINESS</u> a. Update on Longhouse construction/parking area closure b. Update on new trail kiosks (Wayne G) c. Update on revision of SHABOG land acknowledgement (Travis & John) d. Update on the WWU Arboretum website (John T) e. Review of Arboretum Policy document (John T)	Board Information Board Information Board Information Board Information Board Information
VII. <u>NEW BUSINESS</u> a. Update on Parks Stewardship Program (Acting Supervisor Freya Fradenburgh)	Board Information
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.