



# SEHOME HILL ARBORETUM BOARD OF GOVERNORS

**TO:** Sehome Hill Arboretum Board of Governors  
**SUBJECT:** October 17, 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>
<b>I. <u>LAND ACKNOWLEDGEMENT</u></b> 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.	
<b>II. <u>AGENDA REVIEW</u></b>	Board Consent
<b>III. <u>ANNOUNCEMENTS</u></b> a. Welcome for Traci Brewer-Rogstad, new Assistant VP of WWU Facilities Development and Operations (John T)	
<b>IV. <u>PUBLIC COMMENT</u></b>	
<b>V. <u>MEETING MINUTES—September 2024</u></b>	Board Approval
<b>VI. <u>OLD BUSINESS</u></b> a. Update on Longhouse construction/parking area closure (Wayne G) b. Revision of SHABOG land acknowledgement (Travis T and Wayne G) c. Potential revisions to Arboretum Policy document: —Board member assignments (John T) d. Update on the WWU Arboretum website (John T and David Engebretsen, Jr)	Board Information Board Information Board Information Board Information
<b>VII. <u>NEW BUSINESS</u></b> a. Ecological Restoration Class Project—Restoration of Douglas Fir dieback areas (John T and Students)	Board Approval
<b>VIII. <u>EXECUTIVE SESSION</u></b>	Board Recommendation
<b>IX. <u>ADJOURNMENT</u></b>	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.