



# SEHOME HILL ARBORETUM BOARD OF GOVERNORS

**TO:** Sehome Hill Arboretum Board of Governors  
**SUBJECT:** January 16, 2025, 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/85491221734?pwd=CPaaRcRpUbH09srEzCp21ApfnCPXro.1>  
Meeting ID: 854 9122 1734  
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. New policy for board appointments (Steve J)	Board Information
b. Volunteer work party February 15 <sup>th</sup> on South Ridge Trail <a href="#">Sign up here</a>	Board Information
c. Tree house removal (Wayne G)	Board Information
<b>IV. <u>PUBLIC COMMENT</u></b>	
<b>V. <u>MEETING MINUTES – November 2024</u></b>	Board Approval
<b>VI. <u>OLD BUSINESS</u></b>	
a. Update on the WWU Arboretum website (John T and David Engebretsen, Jr)	Board Approval
b. Update on Longhouse construction (John T and Kendra B)	Board Information
c. Update on Jersey Street Trail, trail counters, and potential resurfacing <a href="#">Jersey Street condition survey, 12/27/2024</a> (Steve J)	Board Information
d. Identification of strategy for managing an invasive population of Siberian elm in Sehome Arboretum (John T)	Board Information
e. Revision of SHABOG land acknowledgement (Travis T and Wayne G)	Board Information
f. Potential revisions to Arboretum Policy document: —Board member assignments (John T)	Board Information
<b>VII. <u>NEW BUSINESS</u></b>	
<b>VIII. <u>EXECUTIVE SESSION</u></b>	Board Recommendation

**IX. ADJOURNMENT**

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.