

Board of Directors

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P.O. Box 442 Morton, WA 98356

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July Meeting Agenda Wednesday, July 19th, 2023

9am-11:30am

St. Mary's Mission - 107 Spencer Road Toledo, WA 98591 Zoom Link | To Call in Via Phone: +1-253 215 8782

Meeting ID: 867 9003 2709/ Password: 305561

9:00am: Welcome & Introductions - John O'Brien & Janene Ritchie

9:15am: Review/approve agenda – John O'Brien

9:20am: Overview of June Meeting notes – Janene Ritchie

9:25am: Approve June Meeting Notes - John O'Brien

9:30am: Treasurer's Report - Ashley Short

9:35am: Programming Meeting

- Review/ discuss Recreation Zone of Agreement JR & All
- Revisit pay raises for contractors JR + Board
- Johnston Ridge Access Updates? Fred Norman
- Legislative Updates Peter Sandifer
- Forest Service Updates Theresa Tanner
- Operations Updates Janene Ritchie

Upcoming Meetings & Events:

- Joint Collaborative Meeting: Aug 22nd, 10am-2pm, Clark College
- 20th Anniversary Celebration: Wed, Sept 20th, 6pm, Longmire Springs Brewing
- Cispus Learning Center Tour: Tue, Oct 3rd, 10am
- October Meeting: Wed, Oct 18th, 9am-11:30am, St. Mary's, Toledo