

2025 Annual Meeting Agenda Day 1 | Tuesday, March 18, 2024

9am-4pm Packwood Community Hall 12935 US Hwy 12 Packwood, WA 98361

John Squires
Vice Chair
Vice Chair

9:00am Welcome, Intention Setting, Introductions – Janene Ritchie

Anjolene Price NgariSecretary

9:30am
USFS Specialist Round Up – Sam Grimm, Kacy Smith, Jennifer
Harris, Sarah Rockey, Quentin Hall

Ashley Short
Treasurer

10:30am - 15 Minute Break

John O'Brien Board Chair

Executive Director

Matt Comisky
At-large

10:45am Good Neighbor Authority Update – Sean Tran, WA DNR

Bill Little
Director

11:30am US Fish & Wildlife Biological Opinion / Forest-wide
Plantation Thinning EA – Josh Chapman, USFS

Bob Guenther
Director

12:00pm Lunch Break

Fred Norman Director 1:00pm Changes to 2025 Program of Work – Theresa Tanner, USFS

David Owen

1:30pm Small Group Exercise: The Future of Collaboration – Theresa

Director Tanner & Janene Ritchie

Andrew Spaeth 2:30pm - 15 minute break
Director

2:45pm Bio Bite: Continuing Education – Andrea Kruse, USFS

Janene G. Ritchie 3:15pm Go Backs & Wrap Up Discussion – All

3:40pm Closing Exercise – Janene Ritchie

4:00pm - Day 1 Adjourned



2025 Annual Meeting Agenda Day 2 | Wednesday, March 19th, 2024

John O'Brien

Board Chair

John Squires Vice Chair

Anjolene Price Ngari

Secretary

Ashley Short

Treasurer

Matt Comisky At-large

> **Bill Little** Director

Bob Guenther Director

Fred Norman Director

David Owen Director

Andrew Spaeth Director

9am-12pm

Packwood Community Hall 12935 US Hwy 12 Packwood, WA 98361

9:00am Welcome & Intention Setting – Janene Ritchie & All

9:10am Review/approve February notes – John O'Brien

9:15am Treasurer's Report & Budget Overview – Janene Ritchie

9:25am Board Elections

• Director re-election – John O'Brien

• Officer Elections – John O'Brien/John Squires

• Discussion regarding new directors - Chair

10am – 15 Minute Break

10:15am Goals & Objectives for 2025 - Janene Ritchie

11:15am Revisiting Our Values – Janene Ritchie

11:45am *Wrap Up*

12pm Day 2 Adjourned

Janene G. Ritchie **Executive Director**