

November Monthly Board Meeting

Wednesday, November 15th, 2023 | 9am- 11:30am St. Mary's Mission - 107 Spencer Road Toledo, WA 98591 <u>Zoom Link</u> | To Call in Via Phone: +1-253-215-8782 Meeting ID: 867 9003 2709 / Password: 305561

John Squires Vice Chair

Board Chair

John O'Brien

Sharon Hanna Secretary

> Ashley Short Treasurer

Matt Comisky At-large

Anjolene Ngari At-large

> Bill Little Director

Bob Guenther Director

> Fred Norman Director

David Owen Director

Janene G. Ritchie Executive Director 9:00am : Welcome & Introductions – John O'Brien & Janene Ritchie

9:10am : Review & Vote to approve agenda – John O'Brien

9:12am : Overview of October meeting notes - Janene Ritchie

9:15am : Vote to Approve October meeting notes – John O'Brien

9:20am : Treasurer's Report – Ashley Short

9:25am : Vote to approve treasurer's report – John O'Brien

9:30am : Programming Meeting

- Operations Updates Janene Ritchie
- Forest Service Updates Theresa Tanner
- Legislative Updates Peter Sandifer
- 2024 Annual Meeting Dates Janene Ritchie
- Recreation ZoA Discussion Janene Ritchie & Committee
- Yellowjacket EA Comment Letter review Janene Ritchie

Upcoming Meetings & Events:

- December Meeting: Wed, Dec 13th, 9am-11:30am, St. Mary's
- January Meeting: Wed, Jan 17th, 9am-11:30am, St. Mary's
- Operations Meeting: Wed, Jan 17th, 12-1pm, St. Mary's
- 2024 Annual Meeting: February, TBD