

Board of Directors

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Director

Janene Ritchie

Executive Director
Janene.Ritchie@pinchotpartners.org

Constance Mears

Communications Coordinator Constance.Mears@pinchotpartners.org

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December Meeting Agenda Wednesday, December 21st, 2022

Spencer Road Toledo, WA 98591

Zoom Link* | To Call in Via Phone: +1-253-215-8782 Meeting ID: 844 2128 7436 / Password: 569602

9:00am : Welcome & Introductions – Janene Ritchie, All

9:10am : Review/approve agenda – Pete Krabbe

1st: ______ 2nd: _____ Motion: _____

9:15am : Overview of November meeting notes – Janene Ritchie

9:20am: Approve November Meeting Notes – Pete Krabbe

1st: ______ 2nd: _____ Motion:

9:25am: Treasurer's Report – David Owen

9:30am: Programming Meeting

- Forest Service Update Theresa Tanner
- Communications Update Constance Mears
- Operations Update Janene Ritchie Annual Meeting Agenda RAC Request Update
- Reflections & Looking Ahead

11:20am: Roundtable Updates

Upcoming Meetings & Events:

- January Meeting: Wed, January 18th, 9am 11:30am, St. Mary's
- February Annual Meeting: Tues, February 7th & Wed, February 8th, Packwood
- March Meeting: Wed, March