

#### **February Monthly Board Meeting**

Wednesday, February 22st, 2024 | 9am- 11:30am <u>Zoom Link</u> | To Call in Via Phone: +1-253-215-8782 Meeting ID: 867 9003 2709 / Password: 305561

John O'Brien Board Chair

**John Squires** Vice Chair

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

# 9:08am : Review & Vote to approve agenda – John O'Brien

9:10am : Overview of January meeting notes - Janene Ritchie

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

Vote to Approve January meeting notes – John O'Brien

9:12am : Treasurer's Report – Ashley Short

Vote to approve treasurer's report – John O'Brien

### 9:15am : Programming Meeting

- 9:20am: Thank you, Constance! Janene Ritchie
- 9:30am: Operations Updates Janene Ritchie
- 9:45am: Forest Service Updates Theresa Tanner, USFS
- 10:15am: Yellowjacket Draft Decision Discussion Janene Ritchie
- 10:45am : Annual Meeting Agenda Janene Ritchie

## 11:15am : Roundtable Updates

## **Upcoming Meetings & Events :**

- Root Rot Field Trip: Wed, Feb 28<sup>th</sup> 11am, CVRD Conference Room
- 2024 Annual Mtg: Tue, Mar 19<sup>th</sup> Wed, Mar 20<sup>th</sup>, Packwood Community Hall
- April Meeting: Wed, Apr 17th, 9-11:30am, St. Mary's
- May Meeting: Wed, May 15<sup>th</sup>, 9-11:30am, St. Mary's