

January Monthly Board Meeting

Wednesday, January 15th, 2025 | 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: 873 0155 0137 / Password: 613387

John Sauires Vice Chair

Director

Director

Director

Director

David Owen

Andrew Spaeth

Executive Director

John O'Brien **Board Chair**

9:00am: Welcome & Introductions – Janene Ritchie **Anjolene Price Ngari**

Secretary 9:05am : Review Agenda

Ashlev Short Vote to approve agenda – John O'Brien Treasurer

Matt Comisky 9:10am: Overview of November & December notes – Janene Ritchie At-large Vote to approve notes – John O'Brien

Bill Little 9:13am: Treasurer's Report – Ashley Short Director

Vote to approve Treasurer's Report – John O'Brien **Bob Guenther**

9:15am: Programming Meeting Fred Norman

• 9:15am: NW Forest Plan Amendment Follow Up – Janene Ritchie

9:30am: Update on Skate Creek Boundary Marking - Quentin Hall

• 10:30am: Forest Service Updates – Quentin Hall • 11:00am: Operations Updates – Janene Ritchie

Annual Meeting Survey Results

11:20am: Roundtable Updates

Janene G. Ritchie

Upcoming Meetings & Events:

• February Meeting: Wed, Feb 19th, 9-11:30am. St. Mary's (Toledo)

• Annual Meeting: Tue, Mar 18th and Wed, Mar 19th, E. Lewis County

• April Meeting: Wed, Apr 16th, 9-11:30am, St. Mary's (Toledo)

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