

December Monthly Board Meeting

Wednesday, December 13th, 2023 | 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: 867 9003 2709 / Password: 305561

John Squires Vice Chair

9:00am: Welcome & Introductions - John O'Brien & Janene Ritchie **Sharon Hanna** Secretary

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

Treasurer 9:12am: Overview of November meeting notes – Janene Ritchie

At-large Vote to Approve November meeting notes – John O'Brien

Anjolene Ngari 9:15am: Treasurer's Report – Ashley Short At-large

Bill Little Vote to approve treasurer's report – John O'Brien Director

9:20am: Programming Meeting Director NEPA & Forest Wide Plantation Thinning – Josh Chapman

Forest Service Updates – Theresa Tanner

Rounds Project – Constance Mears, Janene Ritchie, Bob Guenther

• Operations Updates – Janene Ritchie

Legislative Updates – Peter Sandifer

Janene G. Ritchie

John O'Brien

Matt Comisky

Bob Guenther

Fred Norman

David Owen

Director

Director

Board Chair

Executive Director

Upcoming Meetings & Events:

- January Meeting: Wed, Jan 17th, 9-11:30am, St
- Operations Meeting: Wed, Jan 17th, 12-1pm, St. Mary's
- February Meeting: Wed, Feb 21st, 9-11:30am, St. Mary's
- 2024 Annual Mtg: Tue, Mar 19th Wed, Mar 20th, Packwood