



Pinchot Partners

FOREST COLLABORATIVE

2024 Annual Meeting Agenda Day 1 | Tuesday, March 19th, 2024

9am-4pm

Packwood Community Hall

12935 US Hwy 12 Packwood, WA 98361

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

9:00am *Welcome, Intention Setting, Introductions* – Janene Ritchie

9:15am *Review/approve agenda* – John O'Brien

9:20am *2023 Forest Service Accomplishments* – Theresa Tanner, USFS

10:15am – 15 Minute Break

10:30am *Skate Creek Landscape Evaluation* – Derek Churchill, DNR

12:00pm Lunch Break

1:00pm *GNA Update* – Sean Tran, DNR

2:00pm – 15 minute break

2:15pm *In Depth Discussion: KV Funds & Restoration* – Theresa Tanner & Cheyenne Adamonis

3:45pm *Go Backs & Wrap Up Discussion* – All

4:00pm – Day 1 Adjourned



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F O R E S T C O L L A B O R A T I V E

2024 Annual Meeting Agenda Day 2 | Wednesday, March 20th, 2024

9am-12pm

Packwood Community Hall

12953 US Hwy 12 Packwood, WA 98361

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

9:00am *Welcome & Intention Setting* – Janene Ritchie & All

9:10am *Review/approve February notes* – John O'Brien

9:15am *Treasurer's Report* – Ashley Short

9:20am *Elections*

- Officers, Directors - John O'Brien
- Committee Volunteers – Janene Ritchie
 - Zones of Agreement (resuming in June)
 - Communications Hiring
 - Jobs
 - By-Laws & Operations Manual Edits

10:00am – 15 Minute Break

10:15am *Strategic Priorities Update* – Janene Ritchie

10:45am *In Depth Discussion: Board Succession* – Janene Ritchie

11:45am *Wrap Up*

12pm Day 2 Adjourned