

February Monthly Board Meeting

Wednesday, February 19th, 2025 | 9am-11:30am St. Mary's Mission – 107 Spencer Road Toledo, WA 98591 John O'Brien **Board Chair** Zoom Link | To Call in Via Phone: +1- 253 215 8782 Meeting ID: 873 0155 0137 / Password: 613387 John Sauires

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

Secretary

9:05am : Review Agenda

Vote to approve agenda – John O'Brien Treasurer

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

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 Draft Letter – Janene Ritchie

• 10:30am: Forest Service Updates – Quentin Hall, Theresa Tanner

• 11:00am: Operations Updates – Janene Ritchie

11:20am : Roundtable Updates Andrew Spaeth

Upcoming Meetings & Events:

• Annual Retreat: Tue, Mar 18th & Wed, Mar 19th, Packwood Community Hall

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

May Meeting: Wed, May 21st, 9-11:30am, St. Mary's (Toledo)

Ashlev Short

Bill Little

Director

Director

David Owen Director

Director