

April Monthly Board Meeting

Wednesday, April 16th, 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

Anjolene Price Ngari Vice Chair

> John Sauires Secretary

> > Treasurer

John O'Brien **Board Chair**

9:00am: Welcome & Introductions - Janene Ritchie

9:05am : Review Agenda Ashlev Short

Vote to approve agenda – John O'Brien

Matt Comisky 9:10am: Overview of Annual Meeting 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 Director

David Owen

Director

Director

Director

9:15am: Programming Meeting Fred Norman

9:15am: Plantation thinning Draft EA – Josh Chapman

9:45am: Timber Executive Orders Overview – Josh Chapman

• 10:15am: Community Wildfire Preparedness Event – Andrew Spaeth

• 10:45am: Forest Service Updates –Theresa Tanner

11:05am: Operations Updates – Janene Ritchie

Outcomes of collaboration small group exercise

Sarah Yeoman

Andrew Spaeth

Communications Coordinator

11:20am: Roundtable Updates

Janene G. Ritchie **Executive Director**

Upcoming Meetings & Events:

- Tue, Apr 22, 5pm: Rep. Gluesenkamp Perez town hall, Centralia
- May Meeting: Wed, May 21st, 9-11:30am, St. Mary's (Toledo)
- June field trip: Wed, June 18th, ??
- July Meeting: Wed, July 16th, 9-11:30am, St. Mary's (Toledo)