

## **January Monthly Board Meeting**

Wednesday, January 17<sup>th</sup>, 2024 | 9am- 11:30am
St. Mary's Mission - 107 Spencer Road Toledo, WA 98591
Zoom Link | To Call in Via Phone: +1-253-215-8782

John Squires

Vice Chair

Meeting ID: 867 9003 2709 / Password: 305561

**Sharon Hanna**Secretary

9:00am: Welcome & Introductions – John O'Brien & Janene Ritchie

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

**9:12am :** Overview of December meeting notes – Janene Ritchie

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

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

**Bill Little**Director

Vote to approve treasurer's report – John O'Brien

Bob Guenther
Director 9:20am : Programming Meeting

9:20am: Operations Updates – Janene Ritchie
 9:30am: Forest Service Updates – Theresa Tanner, USFS

• 10:15am: Trail Maintenance Request – Kyung Koh-Willis, USFS

• 10:45am: An Overview of Projects on the Horizon – Janene Ritchie

11:15am : Roundtable Updates

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**John O'Brien** Board Chair

Treasurer

Director

**David Owen**Director

Janene G. Ritchie

**Matt Comisky** 

## Executive Director Upcoming Meetings & Events:

- Root Rot and Fire Field Trips: TBD
- February Meeting: Wed, Feb 21<sup>st</sup>, 9-11:30am, St. Mary's
- 2024 Annual Mtg: Tue, Mar 19th Wed, Mar 20th, Packwood
- April Meeting: Wed, Apr 17, 9-11:30am, St. Mary's