June Meeting Agenda  
Wednesday, June 21st, 2023  

Spencer Road Toledo, WA 98591

9:00am : Welcome – Janene Ritchie

9:20am : Review/approve agenda – John O’Brien (as acting chair)

1st: ______________ 2nd: _______________ Motion: ________________

9:25am : Overview of May Meeting notes – Janene Ritchie

9:30am : Approve May Meeting Notes – John O’Brien (as acting chair)

1st: ______________ 2nd: _______________ Motion: ________________

9:35am : Treasurer’s Report – David Owen

1st: ______________ 2nd: _______________ Motion: ________________

9:40am : Programming Meeting

- Vote for Board Chair – John O’Brien (as acting chair)
- Vote for any resulting officer vacancies (if necessary) – New Board Chair
- Review Dates for Celebration of Life & 20th Anniversary – Janene Ritchie
- Other Business? – All
- Remembering Pete

Upcoming Meetings & Events:

- Leave No Trace Spotlight: July 14-16, Various spots in Packwood
- July Meeting: Wed, July 19th, 9am – 11:30am, St. Mary’s, Toledo
- Joint Collaborative Meeting: Aug 22nd, 10am-2pm, Location TBD (Vancouver)
- 20th Anniversary Celebration, Wed, Sept 20th, 6pm, Longmire Springs Brewing