**November 18, 2020 Monthly Meeting Agenda**

 **Board of Directors**

**Taylor Aalvik**

Board Chair

**Pete Krabbe**

Vice Chair

**David Owen**

Treasurer

**Fred Norman**

Secretary

**Matt Comisky**

At-large

**John Squires**

Director

**Bill Little**

Director

 **Lucy Brookham**

 Director

 **Ray Yurkewycz**

 Director

 **Bob Guenther**

Director

 **John O’Brien**

 Director

 **Anjolene Price**

 Director

 **Sharon Hanna**

 Director

Janene Ritchie

Coordinator

513-255-0025

**P.O. Box 442**

**Morton, WA 98356**

 pinchotpartners.org

9:00am-11:30am

[Zoom Meeting](https://zoom.us/j/92291565148?pwd=WkpsNEZudHdlY2dEQ0xmRUc5TjF5UT09)

Meeting ID: 922 9156 5148

Password: 522040

To Call in Via Phone: +1 253 215 8782

When prompted for the Meeting ID, enter: 922 9156 5148

When prompted for a participant ID, enter: # (pound)

When prompted for the password, enter: 522040

**9:00am** Welcome, review/approve agenda – Taylor Aalvik, All

1st: \_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_ Motion: \_\_\_\_\_\_\_\_\_\_

**9:05am Business Meeting:**

Review/approve October meeting notes – All

1st: \_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_ Motion: \_\_\_\_\_\_\_\_\_\_

Treasurer’s Report – David Owen

1st: \_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_ Motion: \_\_\_\_\_\_\_\_\_\_

**9:15am Programming Meeting:**

* Grants & Reporting Status – Janene Ritchie
* Coordinator Update – Janene Ritchie
* Annual Meeting Date & Discussion – Janene Ritchie & All
* Position Statement Committee Update – Janene Ritchie & All

Roads Discussion, continued

Next Sections, continued

* + - * + Forest Service Update – Nikia Hernandez

 **11:15am Roundtable Updates**

**Upcoming Meetings & Events:**

* December Meeting: Wednesday, December 16, 9-11:30am
* January Meeting: Wednesday, January 20, 9-11:30am
* February Annual Meeting…??