**December 15, 2021 Monthly Meeting Agenda**

 **Board of Directors**

**Pete Krabbe**

Board Chair

**John O’Brien**

Vice Chair

**David Owen**

Treasurer

**Fred Norman**

Secretary

**Matt Comisky**

At-large

**John Squires**

Director

**Bill Little**

Director

 **Lucy Brookham**

 Director

 **Bob Guenther**

Director

 **Anjolene Ngari**

 Director

 **Sharon Hanna**

 Director

**Janene Ritchie**

Executive Director

513-255-0025

**P.O. Box 442**

**Morton, WA 98356**

 pinchotpartners.org

9:00am-11:30am

[Zoom Meeting](https://zoom.us/j/96122108600?pwd=U0lRNW1iVmhMWFdKWEpHZGxkOU9Qdz09)

Meeting ID: 961 2210 8600

Password: 940079

To Call in Via Phone: +1 253 215 8782

When prompted for the Meeting ID, enter: 961 2210 8600

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

When prompted for the password, enter: 940079

**9:00am** Welcome, introductions, review/approve agenda – Pete Krabbe, All

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

**9:10am Business Meeting:**

Review/approve November meeting notes – All

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

Treasurer’s Report – David Owen

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

**9:20am Programming Meeting:**

* + - * + Celebrating Dave Olson – Elizabeth Robinson & Nikia Hernandez
				+ DNR Priority Landscape Update – Andrew Spaeth
				+ Retained Receipts – Janene Ritchie & Nikia Hernandez
				+ Annual Meeting Planning – Janene Ritchie
* Executive Director Update – Janene Ritchie
	+ - * + Forest Service Update – Nikia Hernandez
				+ Yellowjacket Progress Report – Elizabeth Robinson

 **11:15am Roundtable Updates**

**Upcoming Meetings & Events:**

* January Meeting: Wed, January 19, 2021, 9am – 11:30am
* February Annual Meeting…??
* March Meeting: Wed, March 16, 2022, 9am – 11:30am (tentative)