**January 20, 2021 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/98042428997?pwd=NVlPUlVCK0Z1cVFRRnhpanluSEYxUT09)

Meeting ID: 980 4242 8997

Password: 334839

To Call in Via Phone: +1 253 215 8782

When prompted for the Meeting ID, enter: 980 4242 8997

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

When prompted for the password, enter: 334839

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

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

**9:10am Business Meeting:**

Review/approve December meeting notes – All

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

Treasurer’s Report – David Owen

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

**9:20am Programming Meeting:**

* + - * + Presentation: In-Stream Wood Bank Network – Shiloh Halsey (CFC)
				+ Presentation: Economic Benefits of Stewardship Contracting Program - Max Nielsen-Pincus (Portland State University) & Jean Daniels (USFS)
* Coordinator Update – Janene Ritchie (Pinchot Partners)
	+ - * + Forest Service Update – Elizabeth Robinson (USFS)

 **11:00am Roundtable Updates**

**Upcoming Meetings & Events:**

* Annual Meeting: Wed, Feb 17 & Wed, Feb 24, 9am-12pm
* March Meeting: Wed, March 17, 2021, 9am-11:30am
* April Meeting: Wed, April 21, 2021, 9am-11:30am