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Director

Coordinator

360-353-9202

**P.O. Box 442**

**Morton, WA 98356**

pinchotpartners.org

**December 12, 2019 Monthly Meeting Agenda**

9:30am-12:30pm

St. Mary’s, Toledo WA

**9:30am** Introductions, review agenda – Taylor, All

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

**Business Meeting:**

* Review/approve meeting notes – All

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

* Treasurer’s Report – David Owen

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

**10:00 Forest Service Updates**

* Kraus Ridge and Planning Updates
* Yellow Jacket Startup

**10:30 Programming Meeting:**

* Grants and Reporting Status
* Executive Director/ Coordinator Applicant/Interviews
* Select annual meeting dates
* Establish a subcommittee for integrated planning process
* Establish a subcommittee to review grants/budgets.
* Discuss Packwood Trails Partnership letter of support

**12:00pm Roundtable Updates**

**Upcoming Meetings & Events:**

* Dec 12 – Monthly meeting, 9:30 am – 12:30 pm
* Dec TBD – Coordinator interviews, first round.
* Jan 9 – Monthly meeting, 9:30 am – 12:30 pm.
* January or February – two-day annual meeting
* March 12 – Monthly meeting, 9:30 am – 12:30 pm