**Board of Directors**

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**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

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**Morton, WA 98356**

pinchotpartners.org

**April 7, 2020 Monthly Meeting Agenda**

9:00am-11:30pm

Conference Call
 Tel: 605-313-6149

Access Code: 646274

**9:00am** Introductions, review agenda – Taylor, All

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

**Business Meeting:**

Review/approve meeting January/March notes – All

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

Treasurer’s Report – David Owen

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

**9:15am Programming Meeting:**

* Grants & Reporting Status
* Website & Email Updates
* Position Statement Committee re-start update
* Environmental Assessment Letter
* Coordination in the time of a Pandemic
* Forest Service Update
* Selection of 2020 Meeting dates, revisited

 **11:15am Roundtable Updates**

**Upcoming Meetings & Events:**

* April 9th 10-11:30am – WFCN Forest Action Plan Update
* May Board Meeting – TBD (likely Teleconference)
* June Board Meeting – TBD, St. Marys (if possible)
* June Field Trip – TBD, Cowlitz Valley RD
* September 10-11: PNW Forest Collaboratives Workshop