

WCHS
Board Meeting Agenda
Wed, May 20
Archive
Board Meeting 7pm

Call to Order: Mark Clinton, Jeff Pietila, Jon Anderson, Janet Barstow, Pat Flansburg, Denise Mahnke, Linda Hackbarth, Krista Boyd, Carol Larsen, Wendy Blake

7:05pm Consent Agenda: Minutes, Finance Report, Monthly Report, Agenda.

7:10pm Old Business

7:15pm New Business:
Innovia – Nolan Glueckert
Staley House – The Benscoter’s
Conflict of Interest and Bios for grant - Linda
Approval of Heritage Grant - Linda
Palouse Museum building - Janet
Insurance renewal – Jon

7:45pm Items from the Board

8:00pm Adjourn

Upcoming Meetings @ 7pm

Wednesday, June 17 – Depot *Exec meeting at 6pm

Wednesday, July 15 – Perkins House

Wednesday, Aug. 19 – Depot *Exec meeting at 6pm

Wednesday, Sept 16 – Palouse *Tour the Trinity Chapel at 6pm