

WCHS  
Board Meeting Agenda  
Wed, April 15  
Palouse Museum  
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  
Coleman Cemetery update - Jeff

7:15pm New Business:  
Trust Agreement  
Staley Museum  
Archive at the Depot

7:45pm Items from the Board

8:00pm Adjourn

Upcoming Meetings @ 7pm

Wednesday, May 20 – Archive - steering committee @ 6pm

Wednesday, June 17 – Perkins House

Wednesday, July 15 – Palouse Museum