

WCHS  
Board Meeting Agenda  
Wednesday, Feb. 19  
Zoom due to weather  
Executive  
Meeting/Depot  
Committee 6pm  
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, Treasurer's Report, Monthly Report, Agenda.

7:10pm Old Business:

7:20pm New Business:

\* Endowment Report- Edward Jones

\*Washington State Historical Society Gray Award – Greg Partch idea

- Alex McGregor nomination from WCHS

\*Depot Resolution - resolution/approval from WCHS Board to be submitted with our USDA application for the "Use of up to \$120,000 of WCHS funds raised through donations, pledges, and other grants toward the PDHC's train car restoration project."

\* Archive situation – No heat and no lights.

7:25pm Items from the Board

7:45pm Adjourn

Upcoming Meetings

Wednesday, March 19 @ 7pm – Perkins House