

WCHS
Board Meeting Agenda
Wednesday, May 21
Depot
Exec meeting 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:
Palouse Museum Event and Roof project
Train Car project - Depot

7:20pm New Business:
Archive location
Insurance Policy

7:25pm Items from the Board

7:45pm Adjourn

Upcoming Meetings
Wednesday, June 18 at 7pm – Archive (Gladish Center)