

WCHS
Board Meeting Agenda
June 21, 2023
7:00 pm
Where: Archive

Call to Order: Mark Clinton, Jeff Pietila, Jon Anderson, Janet Barstow, Greg Partch, Pat Flansberg, Kathy Meyer, Denise Mahnke, Linda Hackbarth, Krista Boyd, Donna Potts, Carol Larsen.

7:05pm Consent Agenda: Minutes, Treasurer's Report, Committee Reports, Presidents Report, Director's Report, and Past President's Report.

7:10pm Old Business:
State Line Feasibility Study overview- Greg (attached)

7:40pm New Business:

- Request to submit a grant application to the Northern Pacific Railway Historical Assoc.
- Request to approve new proposal from Design West for the first projects of Stage 2 restoration (see attached)
- Rebecca McGee will be replacing Dave Benscoter as the lead for the lost apple project.

8:00pm Items from the Board

8:10pm Adjourn

Upcoming Meetings

Board Meeting July 19th 7:00pm Perkins House