## **WCHS**

Board Meeting Agenda
Wednesday,
November 20th
Location: Pullman
Depot
Executive 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:

Thank you, Krista and Janet, for the annual meeting celebration.

7:20pm New Business:

State Line Project – Jeff Innovia Endowment – Linda

7:25pm Items from the Board

7:45pm Adjourn

**Upcoming Meetings** 

Wednesday, Dec. 18<sup>th</sup> – Zoom meeting