

WCHS  
Board Meeting Agenda  
Wednesday, Nov. 19  
Pullman Depot  
Exec and Depot 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, Finance Report, Monthly Report, Agenda.

7:10pm Old Business:

7:20pm New Business:  
Coleman Cemetery Proposal – attached to email  
Officers for 2026  
Non-profit insurance options

7:25pm Items from the Board

7:45pm Adjourn

Upcoming Meetings @ 7pm  
Wednesday, December 17 – Zoom meeting  
Wednesday, January 21 – Archive or Zoom  
Wednesday, February 18 – Depot – Exec meeting at 6pm