

WCHS  
Board Meeting Agenda  
Wednesday, July 17<sup>th</sup>  
Location: Perkins  
House  
Board Meeting 7pm

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

7:05pm Consent Agenda: Minutes, Financial Report, Monthly Report, Agenda.

7:10pm Old Business:  
Agreement with the Library – Cashup Davis display  
Bunchgrass Update

7:20pm New Business:

7:25pm Items from the Board

7:45pm Adjourn

Upcoming Meetings

Board Meeting @ Depot on Wednesday, August 21 7pm – Executive Board meet with depot committee at 6pm.