



AGENDA

Board Meeting

November 9 | 11:30-1:00

IN-PERSON

World Forestry Center, Merlo Hall Conference Room

AGENDA ITEM	ACTION	LEAD
Welcome		Anna Goldrich
Overview of EWP / PPR contract: purpose, negotiations to-date, expiration	Info	Heather McCarey
Impact to EWP Finances	Info	Steve Cole
Contract priorities	Info	Heather McCarey
Board decisions: 1. Continuation of services 2. Contract priorities 3. Next steps	Vote	Anna Goldrich
Adjourn		Anna Goldrich