

## Advisory Council Meeting Notice – August 21, 2019

**NOTICE: Change in location and time**

**River Street Meeting Room  
25 River St., Cathlamet, WA  
12:30 p.m. – 2:30 p.m.**

### **AGENDA**

12:30 – 12:40	Call to Order and Sign-In sheet Introduction of Guest(s) Approve Agenda ( <i>motion to approve agenda</i> )	Lanae Johnson
12:40 – 12:45	Approval of June 19, 2019 Meeting Minutes Announcements/Community Outlook	Lanae Johnson All
12:50 – 1:05	Director's Report	David Kelly
1:05 – 1:20	Committee Reports	
1:20 – 1:25	Draft Article	Arnie Dyer
1:25 – 1:35	Presentation – Wahkiakum Co. Health & Human Svcs	TBD
1:35 – 2:10	2020-2023 Area Plan	Mike/Sandy DeMent
2:10 – 2:15	Appoint Nominating Committee	Lanae
2:15 – 2:25	Fall Conference	Karen Wolfe
2:25 – 2:30	Public Comment	Lanae Johnson
2:30	Adjourn ( <i>motion to adjourn</i> )	Lanae Johnson