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A Retreat of the Board of Directors came to order at 1:11pm at the call of Chair Tom Koehler in the Mt. Hood Room of the World Forestry Center, 4033 SW Canyon Road, Portland.

There were present:

Board of Directors:

Tom Koehler, Chair Amy Kohnstamm, Vice-Chair Paul Anthony Steve Buel Julie Esparza Brown Pam Knowles Mike Rosen Katie Davidson, Student Representative

Staff:

Carole Smith, Superintendent Amanda Whalen, Chief of Staff Rosanne Powell, Board Office Manager Trever Cartwright, Facilitator Caren Huson-Quiniones, Board Office

Chair Koehler informed the Board that the Retreat was the beginning of the Board's

conversations and getting to know each other. The Board would be most effective if they could

Am 1:11pm at the caexecute3(r)-21.1.3(s'ctikno)noge. 0Buehlei.4how3(r)-2.3(s cother.mmu6.6(ce)cat3()]JJ;tn