

CLATSOP BOARD AGENDA
December 4, 2025
Clatsop Memory Care
12:00 PM

- I. Call to Order
 - A. Roll Call
- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of November 6, 2025 Board Meeting minutes.
 - C. Approval of November 18, 2025 Board Meeting minutes.
- III. Public Comment
- IV. Don Harris Update Clatsop Care Center project
- V. Administration Reports
 - A. Clatsop Care Center- Kendra Webb
 - B. Clatsop Retirement Village- Ann Rubino
 - C. Clatsop Memory Care- Hannah Ross
 - D. Clatsop Care In-Home Services- Debi Martin
 - E. CEO Report— Mark Remley
 - F. Levy Funds- Mark Remley
- VI. Action Items:
 - A. Levy Subcommittee Recommendations
 - B. Wetland Mitigation Credit Resolution
 - C. Resignation of Mary Nauha
- VII. Discussion:
 - A.
- VIII. Board Member Matters-
- IX. Future Meeting Dates
 - A. January 8, 2026- Board Meeting- Clatsop Retirement Village
 - B. February 5, 2026- Board Meeting- Clatsop Retirement Village
 - C. February 19, 2026- Mid Year Financial Review- 12:00 PM Clatsop Memory Care
- X. Adjourn