

CLATSOP BOARD AGENDA
February 5, 2026
Clatsop Retirement Village
12:00 PM

- I. Call to Order
 - A. Roll Call
- II. Vacant Board Position #4 Appointment
- III. Consent Agenda
 - A. Agenda Approval
 - B. Approval of January 8, 2026 Board Meeting minutes.
- IV. Public Comment
- V. Don Harris Update- Clatsop Care Center project
- VI. Kathleen Stuart- Public
- VII. 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
- VIII. Action Items:
 - A. Resolution 2026-14 Nightstand
 - B. Resolution 2026-15 Direct TV
 - C. Resolution 2026-16 Cameras CRV
 - D. Resolution 2026-17 Cameras CCMC
- IX. Discussion:
 - A. CRV Surplus Cash
 - B. Strategic Plan Update
- X. Board Member Matters-
- XI. Future Meeting Dates
 - A. February 5, 2026- Board Meeting- Clatsop Retirement Village
 - B. February 19, 2026- Mid Year Financial Review- 12:00 PM Clatsop Memory Care- Board Meeting at 11:30 AM to review CCC replacement timing; after the financial review we will hold the benefit sub-committee meeting
 - C. March 5, 2026- Board Meeting- Clatsop Retirement Village
 - D. April 9, 2026- Board Meeting- Clatsop Care Center
- XII. Adjourn