

CLATSOP BOARD AGENDA
August 6, 2026
Clatsop Memory Care
12:00 PM

- I. Call to Order
 - A. Roll Call
- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of July 9, 2026, Board Meeting minutes.
- III. Public Comment
- IV. Board Education- Activities Program
- V. Clatsop Care Center project-
 - A. Don Harris update
 - B. Kathleen Stuart update
 - I. Resolution 2027-1 Resolution to calling a measure election for general obligation bonds and ballot title
- VI. 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— Nicole Easley
 - F. Levy Funds- Nicole Easley
- VII. Action Items:
 - B. Resolution 2027-2 Levy Request for Care Center Parking Lot
 - A. Foundation Donation
- VIII. Discussion:
 - A. Foundation Update
 - B. Hannah Update on trip
- IX. Board Member Matters-
- X. Future Meeting Dates
 - A. September 10, 2026- Board Meeting- Clatsop Memory Care
 - B. October 8, 2026- Board Meeting- Clatsop Retirement Village
- XI. Adjourn