

CLATSOP BOARD AGENDA
September 10, 2026
****Clatsop Retirement Village****
12:00 PM

- I. Call to Order
 - A. Roll Call
- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of August 6, 2026 Board Meeting minutes.
- III. Public Comment
- IV. Clatsop Care Center project-
 - A. Don Harris update
 - b. Resolution 2027-3 CMGC Proposal
 - B. Kathleen Stuart update
 - a. Resolution 2027-4 Public PR Campaign Cost update
- V. Administration Reports
 - A. Clatsop Care Center- Kendra Webb
 - B. Clatsop Retirement Village- Jessica Cassell
 - 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. Resolution 2027-5 Clatsop Care Center Post Election Building Plan
- VII. Discussion:
 - A. Foundation Update
 - a. 2027-6 Clatsop Cares Foundation Donation
- VIII. Board Member Matters-
- IX. Future Meeting Dates
 - A. October 8, 2026- Board Meeting- Clatsop Retirement Village
 - B. November 3, 2026- Election Day! Please go out and vote!
 - C. November 5, 2026- Board Meeting- Clatsop Retirement Village
 - D. December 10, 2026- Board Meeting- Clatsop Retirement Village
- X. Adjourn