

CLATSOP BOARD AGENDA
May 3, 2022
Clatsop Retirement Village
947 Olney Avenue
Astoria OR 97103

- I. Call to Order
 - A. Roll Call

- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of April 5, 2022 minutes.

- III. Public Comment

- IV. Administration Reports
 - A. Clatsop Care Center - Clarissa Barrick
 - B. Clatsop Retirement Village - Lauren Beard
 - C. Clatsop Memory Care - Hannah Olson
 - D. Clatsop Care In-Home Services- Debi Martin
 - E. Marketing - Michael Martin
 - F. CEO Report - Mark Remley
 - G. Financial Report- Mark Remley- Leslie Cairns

- V. Action Items:
 - A. Tax Levy Request follow up Memory Care

- VI. Discussion:
 - A. Elevator CRV
 - B. Property Update
 - C. Clatsop Care Center repairs

- VII. Board Member Matters- Reminder to think about the foundation. We will be revisiting in June.

- VIII. Future Meeting Dates
 - A. Budget Work Session 5/26/2022 CRV
 - B. June Board Meeting and Budget Adoption and Appropriations 6/7/22

- VIII. Adjourn