

**PNWTRC**  
**Minutes of the Monthly Meeting of Directors**  
**October 5, 2019**  
**7PM**

**Location of Meeting:**

Facebook  
Online  
Kirkland, WA 98034

Present at Meeting: Lewis DuBuc, Joshua Bye, Pamela Latsha, Kerry Flynn

The regular meeting of the Directors of PNWTRC was called to order at 7:00 PM on October 5, 2019 at Facebook by Lewis.

**I. Approval of Agenda**

The agenda for the meeting was distributed and unanimously approved.

**II. Review of Previous Minutes**

The minutes of the previous meeting were reviewed and unanimously approved.

**III. Consideration of Open issues**

1. Charters  
Kerry Flynn  
To verify that other states will have their own charters, currently all combined at Washington.

**IV. Announcements**

1. Pamela Latsha and Kerry Flynn are now Directors of PNWTRC.

**V. Agenda and Time of Next Meeting**

The next meeting will be held at 7PM on November 5, 2019 at:  
Facebook  
Messenger  
Kirkland, Washington 98034

The agenda for the next meeting is as follows:

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The meeting was adjourned at 7:14 PM by Lewis.

Minutes submitted by: Lewis DuBuc

Minutes approved by: Joshua Bye