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**Executive Board Agenda**

Friday, September 9, 2022: 10am-12:00pm

Join via Zoom Meeting

https://us06web.zoom.us/j/89647820651?pwd=Qk5qUm1ia29Wb1lhbFhLYmNhdm1wUT09

Meeting ID: 896 4782 0651

Passcode: 447119

One tap mobile

Find your local number: https://us06web.zoom.us/u/kdTfMVhmTz

1. **Call to Order/Open Agenda** - CREA Executive Chair, Les Perkins

 - Roll Call/Introductions/Time set aside for issues not presented on the agenda

 **2. Consent Agenda**  – Chair Perkins

 - Approve Minutes: July 2022

 - Accept Financials: August, 2022

 **3. Lobby Contract Review -** Tess Milio 10:15

 **4.**  **Legislative Tour** - Tess Milio 10:20

 **5.** **Siting Workgroup** - Oriana Magnera (Verde) 10:30am

 **6. County Panel** - Siting Workgroup 11:00am

 **7. Policy Recommendations** - Director McArthur 11:30am

 **8. Public Comment**  - Chair Perkins 11:45pm

 **9. Adjourn** - Chair Perkins 12:00am

Next Meeting (time and date to schedule)