

**Executive Board Agenda**

Friday, September 14, 2018: 10am-1:00pm

Columbia Gorge Community College: 400 E Scenic Dr. The Dalles, OR 97058

Call in #: 712.451.0979

Access Code: 689070

1. **Call to Order** – Don Coats

 - Roll Call/Introductions

1. **Open Agenda** – Don Coats

 - Time set aside for any issues not presented on the agenda

1. **Business Meeting**

 **-** Approval of Strategic Planning Meeting Minutes of August 10, 2018

 - Acceptance of Financials for August 2018

 - Revised Mission Statement for Board Approval

 **4. OPUC Update** - Greg Adams/Brian Skeahan

 **5. NIPPC Joint Mtg.** - Brian Skeahan

 **6. Legislative Discussion** - Brian Skeahan

 **7. Legal Counsel** - Brian Skeahan, Gary Thompson

**8.**  **Audit** - Brian Skeahan

**9. Evergreen Study Update** - Brian Skeahan

 **10. Lewis & Clark Intern Study** - Brian Skeahan

**11. Goldendale Pumped Storage Project** - Brian Skeahan

**12. Adjourn**