

**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**