

**Executive Board Agenda**

Friday, October 12, 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** – Ormand Hilderbrand

- Roll Call/Introductions

1. **Open Agenda** – Ormand Hilderbrand

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

1. **Business Meeting**

**-** Approval of Minutes of September 14, 2018

- Acceptance of Financials for September 2018

**4. Annual Members Meeting**

**-** Bylaws, materials to present

- Ballot, Exec Board Officers

- Speakers, Booth

**5. CREA Status: Chptr 190 v 501(c)3**

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

**7. Legislative Discussion** - Brian Skeahan

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

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

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

**11. Adjourn**