

**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**