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**Executive Board Agenda**

Friday, May 14: 10am-1:00pm

Remote Via Zoom Video Conferencing

Link to Join via Zoom:

**https://zoom.us/j/99818858680?pwd=NC80K2ZRSFBHa1hxNXhIZVg3bkxlQT09**

**Meeting ID: 998 1885 8680**

**Passcode: 581643**

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

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

1. **Consent Agenda** – Chair Perkins

 - Approval of Minutes: April 9, 2021

 - Acceptance of Financials

 - Intern Proposal

 - Letter of support for Nate Stice as USDA Rural Development Director of Oregon

1. **Director’s Report** - Executive Director, Mike McArthur **10:15**

 **4. Congressman Cliff Bentz** **10:30**

 **5. Off-Shore Wind Developments** - Shannon Sauza (Oregon Coast Energy Alliance Network)

 **11:00**

 **6. Bioeconomy Development Zone** - Jordan Soloman (Ecostrat)) **11:30**

**7. HB 3221A** - Jed Jorgenson (Farmers Conservation Alliance) **12:00**

 **8.**  **Legislative Update** - Executive Director McArthur, Mallorie Roberts, Rob Bovett **12:30**

 **9. Public Comment** - Chair Perkins

 **10. Adjourn** - Chair Perkins