

**Executive Board Agenda**

Friday, August 9, 2019: 10am-1:00pm

Phone conference

Call in #: 712.451.0979

Access Code: 689070

**1. Call to Order** – Don Russell

 Roll call/Introductions

**2. Open Agenda** – Don Russell

 Time set aside for any issues not [resented on the agenda

**3. Business Meeting** - Don Russell

 **-** Approval of Minutes of July 12, 2019

 **-** Approval of June financial documents

 **-** Approval of July financial documents

**4. Sol Smart Program** – Brian Skeahan, Marla Harvey, MCEDD

**5. Update: OPUC –** Brian Skeahan

**7. Update: Goldendale Pumped Storage –** Brian Skeahan

8. **Update:** Pacific Power Wildfire Mitigation and Response – Les Perkins

**8. Preparation for September strategic discussion meeting –** Brian Skeahan

**9. Adjourn**