

**Executive Board Agenda**

Friday, May 10, 2019: 10am-1:00pm

Board Room

Columbia Gorge Community College

The Dalles, Oregon

Call in #: 712.451.0979

Access Code: 689070

1. **Call to Order** - Don Russell

 - Roll Call/Introduction

1. **Open Agenda** – Don Russell

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

1. **Business Meeting** - Don Russell

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

 - Acceptance of Financials forApril 2019

 **4. Report: Dues Sub-Committee** –Brian Skeahan, ,Ormand Hilderbrand.Les Perkins, Elizabeth Farrar, David Brown

 **5. Draft: FY 2019/2020 Budget -** Brian Skeahan

 **6. Discussion: New Member**

PGE

 **7. Discussion: Policy for Removal of Member** – David Brown

 **8. Update: Legislative**  - Doris Penwell, Brian Skeahan

 **9. Update: OPUC** – Brian Skeahan

 **10.**  **Update: Goldendale Pumped Storage** - Brian Skeahan

 **11. Adjourn**