

**Executive Board Agenda**

Friday, July 12, 2019: 10am-1:00pm

Board Room

Prineville City Hall

Prineville, Oregon

Call in #: 712.451.0979

Access Code: 689070

1. **Call to Order** – Ormond Hilderbrand

 - Roll Call/Introduction

1. **Open Agenda** – Ormond Hilderbrand

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

1. **Business Meeting** – Ormond Hilderbrand

 **-** Approval of Minutes of June 14, 2019

 **4. Proposed Dues Structure** –Brian Skeahan

 **5. Public Records Request** - Brian Skeahan & Rob Bovett

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

 **7.**  **Update: OPUC** – Brian Skeahan

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

 9. **Preparation for September strategic discussion meeting**

 **10.**   **Adjourn**