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**Executive Board Agenda**

Friday, February 11, 2022: 10am-1:00pm

Join Zoom Meeting

https://us06web.zoom.us/j/82049039769?pwd=MnN4djFmRjAxRWdrVGo4ZS9ja3VIdz09

Meeting ID: 820 4903 9769

Passcode: 373487

1. **Call to Order/Open Agenda** - CREA Executive Vice Chair, Ormand Hilderbrand

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

 **2. Consent Agenda** – Vice Chair Hilderbrand

 - Approve Minutes: February 11, 2021

 - Accept Financials for February, 2021

 **3. Legislative Report** - Tess Milio 10:30am

 **4. CREG Projects (Sherman Co.)** - Bridget Callahan (Sustainable NW) 10:45am

 **5.**  **NW Energy Coalition Activities & Projects** - Fred Huertle 11:15am

 **6.** **Environmental Justice Law** - Devon Guyer 11:45am

  **7.**  **New Solar Array Introduction**- Jeff Williams (Stacker Solar) 12:15pm

 **8. Public Comment -** ViceChair Hilderbrand

  **9. Adjourn** - Vice Chair hilderbrand