

**Executive Board Agenda**

Friday, February 3.8.19: 10am-1:00pm

Columbia Gorge Community College

400 East Scenic Way, The Dalles, OR 97058

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 Coats

**-** Approval of Minutes of February 8, 2019

- Acceptance of Financials for February, 2019

**4. Dues for SIP Development Members?**

**5. PGE Membership**

**6. OPUC Update** - Brian Skeahan

**7. Legislative Update** - Doris Penwell, Jim Gardner

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

**9. Adjourn**