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**Executive Board Agenda**

Friday, September 9, 2022: 10am-12:00pm

Join via Zoom Meeting

https://us06web.zoom.us/j/89647820651?pwd=Qk5qUm1ia29Wb1lhbFhLYmNhdm1wUT09

Meeting ID: 896 4782 0651

Passcode: 447119

One tap mobile

Find your local number: https://us06web.zoom.us/u/kdTfMVhmTz

1. **Call to Order/Open Agenda** - CREA Executive Chair, Les Perkins

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

**2. Consent Agenda**  – Chair Perkins

- Approve Minutes: July 2022

- Accept Financials: August, 2022

**3. Lobby Contract Review -** Tess Milio 10:15

**4.**  **Legislative Tour** - Tess Milio 10:20

**5.** **Siting Workgroup** - Oriana Magnera (Verde) 10:30am

**6. County Panel** - Siting Workgroup 11:00am

**7. Policy Recommendations** - Director McArthur 11:30am

**8. Public Comment**  - Chair Perkins 11:45pm

**9. Adjourn** - Chair Perkins 12:00am

Next Meeting (time and date to schedule)