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**Executive Board Agenda**

Friday, July 8, 2022: 10am-12:30pm

City of Prineville, 387 NE 3rd St, Prineville, OR 97754

https://us06web.zoom.us/j/83740827826?pwd=Mi9wR3BXU0dUN2FYcnJCdjJjdlhwQT09

Meeting ID: 837 4082 7826

Passcode: 193392

Find your local number: https://us06web.zoom.us/u/kbBhqve9nF

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: June 10, 2022

 - Accept Financials: June, 2022

 **3. Old Business: Siting Principles -** Director McArthur

 **4.**  **NewSun Presentation** Jake Stephens (NewSun) 10:30am

 **5.** **OR Offshore Wind Development & Policy** - Shannon Souza (OCEAN) 11:00am

 **6. New Business** - Director McArthur 11:30am

 - Small Scale Talking Points (Action Required)

 - Policy Workgroup Proposal (Action Required)

 **7. Prineville Program**  - Steve Uffelman (Prineville City Council) 12:00pm

 **8. Adjourn**  - Chair Perkins 12:30am

Lunch at 12:30pm, followed by 2 tours, provided by City of Prineville and NewSun Energy