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**Executive Board Agenda**

Friday, October 8, 2021: 10am-1:00pm

Via Zoom Video Conference:

https://us06web.zoom.us/j/86373682431?pwd=a1daeWs5QkcrTlY4VWRhWldLN1dMZz09

Meeting ID: 863 7368 2431

Passcode: szyqNn5q

Find your local number: https://us06web.zoom.us/u/kVmjgT65Z

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

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

1. **Consent Agenda** – Chair Perkins

- Approve Minutes: September 10, 2021

- Accept Financials for September, 2021

1. **CREA Annual Mtg (AOC Conference)**

- Approve Executive Committee nominees slate

1. **Community Solar Property Tax Exemption proposal** - Angela Crowly-Koch **10:20**

**4. EDPR: Blue Marmot , Lake Co.** - Logan Day **11:00**

**5. Biomass** - Meagan Hartman **11:30**

**6. Executive Session (12:00pm)**

**Executive session pursuant to ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of CREA.**

The purpose of this executive session is for the Executive Committee to review the performance, and consider possible renewal, of the CREA contract with Mike McArthur for CREA Executive Director services.

**IMPORTANT NOTE: After the executive session, the Executive Committee is likely to return into open session to further discuss the matter, and possibly take action.**

**7. Return to Open Session (12:30pm)**

**8.** **Public Comment** - Chair Perkins

**9. Adjourn** - Chair Perkins