

**Executive Board Agenda**

Friday, December 14, 2018: 10am-1:00pm

Columbia Gorge Community College: 400 E Scenic Dr. The Dalles, OR 97058

Call in #: 712.451.0979

Access Code: 689070

1. **Call to Order** – Don Coats

- Roll Call/Introductions

1. **Open Agenda** – Don Coats

- Time set aside for any issues not presented on the agenda

1. **Business Meeting** - Don Coats, Brian Skeahan

**-** Approval of Minutes of November 13, 2018 (Annual Board Member Meeting)

- Acceptance of Financials for November, 2018

- Appoint Executive Committee Officers

- 2019 Exec Board Meeting: Dates & Locations

- Search for new Admin Assistant

**4. Annual Members Meeting Recap** - Rob Bovett, Brian Skeahan

**5. PGE Membership with CREA** - Rob Bovett, Brian Skeahan

**6. OPUC Update** - Greg Adams

**7. Legislative Discussion** - Jim Gardner/ Doris Penwell

**8. CCC Study**

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

**10. Adjourn**