

**Executive Board Agenda**

Friday, October 11, 2019: 10 am-11:30am

Conference call

Call in #: 712.451.0979

Access Code: 689070

**1. Call to Order** – Don Russell

Roll call/Introductions

**2. Open Agenda** – Don Russell

Time set aside for any issues not on the agenda

**3. Business Meeting** - Don Russell

**-** Approval of Minutes of August 2019

**-** Approval of August financial documents

-Approval of September minutes (cancelled meeting)

-Approval of September financial documents

Approve correction of November 2018 Annual Meeting minutes

**4. Membership/dues update** – Pat Bozanich

**5. Annual meeting discussion–** Brian Skeahan

* Annual meeting program
  + Hood River County Energy Plan?
  + Value of In-state renewables in context of PAC IRP?
* Nominating committee / elections

**6. Set date for strategic planning session (January 2020?)**

**7. Adjourn**