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**CREA Executive Committee Meeting**

September 11, 2020,

 10: 00 am – Noon

Zoom meeting

Call in #: Will distribute when received (PIN: )

**1.**  **Welcome and introductions** – Les Perkins, CREA Chair

**2. Open Agenda** – Les Perkins

 Time set aside for any issues not on the agenda

**3. Business Meeting** – Les Perkins

 Approval of July 19, 2020 meeting minutes

 Approval of July 2020 financial reports

 Approval of August 2020 financial reports?

**4. Audit Report** – Brian Skeahan

**5. Discussion related to the hiring of a new CREA Executive Director** – Rob B. & Brian S

**a. Discussion of hiring standards, criteria and policy directives**

**b. Public input related to hiring standards, criteria and policy directives**

**c. Deliberation and possible adoption of hiring standards, criteria and policy directives**

**6. Five Options for CREA’s future** – Brian Skeahan

**7**. **SIP Agreements** – Brian Skeahan

**8. Jake Stephens’ Bill** – Brian Skeahan

**9. Pump storage project** – Brian Skeahan

**10. Oregon Department of Revenue Meeting** – Brian Skeahan

**11. Next meeting dates and locations**– Brian Skeahan

**12. Adjourn**