

**Executive Board Agenda**

Friday, June 14, 2019: 10am-1:00pm

Board Room

Columbia Gorge Community College

The Dalles, Oregon

Call in #: 712.451.0979

Access Code: 689070

1. **Call to Order** - Don Russell

 - Roll Call/Introduction

1. **Open Agenda** – Don Russell

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

1. **Business Meeting** - Don Russell

 **-** Approval of Minutes of May 10, 2019

 - Acceptance of Financials forMay 2019

 **4. Proposed Dues Structure: Dues Sub-Committee** –Brian Skeahan, ,Ormand Hilderbrand., Elizabeth Farrar, David Brown

 **5. Proposed FY 2019/2020 Budget -** Brian Skeahan

 **6. Update: Legislative**  - Doris Penwell, Brian Skeahan

 **7.**  **Update: OPUC** – Brian Skeahan

 **8. Update: Goldendale Pumped Storage** - Brian Skeahan

 **9.**   **Adjourn**