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**CREA Executive Committee Meeting**

February 10, 2020

Association of Oregon Counties

1201 Court St.

Salem Or

Call in #: 712.451.0979

Access Code: 689070

**1. Call to Order**

– Les Perkins, CREA Chair

* Welcome and introductions

**2. Open Agenda** – Les Perkins

 Time set aside for any issues not on the agenda

**3. Business Meeting** –

 Approval of January 10, 2020 meeting minutes

 Approval of December 2019 financial reports

 Approval of January 10, 2020 financial reports

**4. CREA Strategic Discussion Overview – Brian Skeahan, Executive Director**

**5. Strategic Planning Discussion–** Brian Skeahan

 Overview/Discussion of work to date

 Next Steps

**6. Repowering/Central Assessment Update** – Brian Skeahan

**7. Adjourn**