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**Chief Executive Officers Board Meeting**

Thursday | April 17, 2025 | 1:30 pm

In Person & via Teams

**Agenda**

* 1. Call to Order
  2. Roll Call
  3. Approval of Meeting Minutes
     1. March 20, 2025 minutes\*
  4. Public Comment
  5. Written Communication

* 1. Finance Report
     1. March 2025 Financial Reports\*
  2. Unfinished Business
     1. Non-represented Compensation Study – pending
  3. New Business

I**. Project Reports**

1. Technical Services Update

J. **Director’s Update**

K. **Executive Session**

**Pursuant to ORS 192.660 (d) labor negotiations**

L. Adjournment

Next CEO meeting May 15, 2025 at 1:30 p.m.

\* Requires Action