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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
		1.

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