



**Chief Executive Officers Board Meeting**  
Thursday, May 21, 2026, 1:30pm  
5900 NE Pinefarm Court, Hillsboro, Oregon 97214  
or online via Microsoft Teams (for link call 503-690-4911)

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**Agenda**

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- A. **Call to Order**
- B. **Roll Call**
- C. **Approval of Meeting Minutes**
  - 1. \*April 16, 2026 meeting minutes
- D. **Public Comment**
- E. **Written Communication**
- F. **Finance Report**
  - 1. \*April 2026 Financial Summary
- G. **New Business**
  - 1. \*Compensations Study for seven non-rep & manager classifications
- H. **Project Reports**
  - 1. Technical Services Update
- I. **Director's Update**
- J. **Adjourn**

Next CEO Board meeting is June 18, 2026 at 1:30pm

\* Requires Action