



PLANNING DEPARTMENT

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**Military Economic Advisory Committee
Port of Morrow – Riverfront Center
Boardman, Oregon
December 7, 2017 Time 9:00 a.m.
Meeting Agenda**

Conference Call-In Option: Bridge Dial-in Number: 541-676-5692 / Tele-Conference Password: 709428965

1. Welcome and Introductions All
2. Review and approval of meeting notes All
3. B2H BLM Record of Decision (ROD) Carla/All
 - USFS ROD
 - Navy ROD & Easement Kim P.
4. Items for the Good of the Order All
5. Energy Project Updates (*energy projects will only be discussed at this point during the meeting*).
 - B2H
 - Wheatridge Wind
 - Orchard Wind
 - Boardman Solar
 - Carty Solar
 - Nolin Hills
 - EFSC Rulemaking
6. Next Meeting: Jan 18, 2018 Riverfront Center Boardman, OR
 - White Paper Discussion
7. 2018 Meeting Dates: Feb 15, Mar 15, Apr 19, May 17, Jun 21, Jul 19, Aug 16, Sep 20, Oct 18, Dec 6
8. Adjourn

This is a public meeting, and interested members of the public are invited to attend. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours before the meeting to Carla McLane, (541) 922-4624.