Military Economic Advisory Committee Port of Morrow – Riverfront Center Boardman, Oregon March 15, 2018 Time 9:00 a.m. Meeting Agenda

| Cor | nference Call-In Option: Bridge Dial-in Number: 541-676-5692 / Tele-Conference Password: | 167098524 |
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| 1. | Welcome and Introductions. | All |
| 2. | Review and approval of meeting notes. | All |
| 3. | Mission, Vision, Goals and Objectives. | Carla/All |
| 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 □ Green Energy Corridor □ Wheatridge Wind □ Nolin Hills □ Orchard Wind □ Boardman Solar □ Carty Solar □ HARP, Solar Star, POM | |
| 6. | Next Meeting: April 19, 2018, Port of Morrow - Riverfront Center, Boardman, | Oregon |
| 7. | 2018 Meeting Dates: 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.