



PLANNING DEPARTMENT

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**Military Economic Advisory Committee
Mission, Vision, and Goals Workgroup/Meeting
Conference Call
October 18, 2018 Time 9:00 a.m. POM Riverfront Center
Meeting Agenda**

Conference Call-In: Bridge Dial-in Number: **541-676-5692** / Tele-Conference Password: **931437249**

1. Welcome, Introductions, and Minutes All
2. Mission and Goals Carla/All
3. Navy Update Kim P.
 - Capt. Army Bio
 - RAICUZ
 - Hood Canal Easements
 - Geographic Area of Concern (GAOC)
4. Energy Project Updates (energy projects will only be discussed at this point during the meeting).
 - Boardman to Hemmingway
 - DPO Final Page Count - 2018 Guestimation Championship
 - Green Energy Corridor
 - Wheatridge Wind
 - Nolin Hills
 - Orchard Wind
 - Boardman Solar
 - Carty Solar
 - HARP, Stark Solar, Morrow Solar
5. Items for the Good of the Order
6. Adjourn
7. Next MEAC Meeting December 6, 2018

Future 2019 Meeting Dates:

January 17, February 21, March 21, April 18, May 16, June 20, July 18, August 15, September 19, October 17,
December 6

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.