

## Board Meeting Agenda

Tuesday, January 9, 2018

### By Video Conference Zoom Meeting Link:

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/735240504>

Or iPhone one-tap: US: +1-408-638-0968, 735240504# or +1-646-876-9923, 735240504#

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Meeting ID: 735 240 504#

### 10:00 AM – 11:00 AM (PDT)

10:00 AM: Convene & Introductions: ..... Susie Cederholm, Chair

10:10 AM: Approval of Draft Agenda

10:15 AM: Approval of Consent Agenda

- Meeting Minutes of July 11, 2017

10:20 AM: Quarterly Financial Report ..... Sheri McDonald

10:30 AM: Regional Economist ..... Chris Rich

10:40 AM: Rapid Response - Hermiston Foods ..... Tara Bishop

10:45 AM: Director's Report ..... Bill Rosholt

11:00 AM: Public Comment/ For the Good of the Order/ Adjourn ..... Susie Cederholm, Chair