**East Cascades Works**

**Executive Committee Meeting Agenda Jan. 9, 2019 from 12:30pm-2:30pm**

*Call in 1-971-337-0147 code 5464794*

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| **Topic** | **Lead** | **Time** | **Description** |
| Consent Agenda | Wally | 12:30pm | * Approve minutes from 12/12/18 Executive Committee meeting. *Vote required*
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| Motion: |
| Tax Returns | Jamie | 12:35pm | * Discuss Draft 990 and Oregon CT-12 tax forms
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| Actions: |
| January Board meeting  | Heather | 12:50pm | * Discuss Board meeting agenda
* Review plan for discussion re Strategic Plan
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| Actions:  |
| Construction LOI  | Jessica | 2:00pm | * Discuss Construction Letter of Interest Contract Award
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| Actions: |
| KCEDA Economic Development Project  | Julie Matthews  | 2:10pm | * Julie Matthews to present info re KCEDA’s economic development project (via phone)
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| Actions:  |
| Updates | All | 2:20pm | * Share any relevant updates
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| Actions:  |
| Attachments: * Meeting minutes from 12/12/18 meeting
* Tax forms
* Workforce and Economic Info section of Strategic Plan
* KCEDA letter
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