**NOTICE OF PUBLIC MEETING**

In accordance with ORS 192.630 and 192.640, the Board of Directors of OPEEP hereby provides public notice that it intends to hold a regular meeting at which all persons shall be permitted to attend.

The meeting shall occur:

 Date: Thursday, March 16, 2023

 Time: 10:00 a.m.

Location: CIS Wilsonville Office 25117 SW Parkway Ave

Wilsonville, OR 97070

Microsoft Teams Meeting [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MmNiYTY5NWYtNjkyZS00NDg4LTlmZmEtMGMxMDg1OTZmMjQ1%40thread.v2/0?context=%7b%22Tid%22%3a%222ffe77b9-c3c0-4f83-b449-3da724260323%22%2c%22Oid%22%3a%22ca1c0560-493c-4089-bd34-6efb681fbece%22%7d)

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. Please contact Joleen Wallace at (503) 763-3857 to make a request for an interpreter or other accommodations.

The principal subjects anticipated for consideration during this meeting are denoted in the below agenda. Please note that the agenda does not limit the Board of Director’s ability to consider additional subjects.

1. Welcome
2. Approval of Agenda
3. Approval of Minutes
4. Report from Alliant Team
5. AGRIP Recap
6. Growth Potential
7. Draft Budget
8. GEM Renewal
9. Allocation Methodology
10. Underwriting Guideline
11. Financial Report
12. Next Board Meeting

Questions regarding this Public Notice or the meeting should be directed to Joleen Wallace at 503-763-3857.

Distribution to:

* All members of the Board of Trustees of OPEEP

Posted publicly via:

* OPEEP website