

200th Board Meeting
June 30, 2022



Register in advance for this webinar
https://us06web.zoom.us/webinar/register/WN_Sa7_2YFZRSuJ1ptfrL-3YA

Agenda	Tab	Purpose
4:00 p.m. Board Meeting Call to Order (Henry Lorenzen)		
Nominating & Governance Committee		
• Recommendation and discussion of nominated candidate to fill vacancy R#977	Tab 1	Action
Adjourn (Henry Lorenzen)		

**The next regular meeting of the
Energy Trust of Oregon Board of Directors
will be held July 20, 2022, 9:00 a.m. to 3:00 p.m.
at the Best Western Plus Hood River Hotel
1108 E Marina Drive, Hood River 97301.**

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Tab 1 Nominating & Governance Committee

- Resolution for Election of New Director R#0977