

## Meeting Agenda

Wednesday, April 22, 2020

1:00 pm – 4:00 pm

Webcast/Phone Only

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Time	Item	Presenter
1:00 pm–1:10 pm	Welcome, Introductions & Minutes	Co-Chair
1:10 pm–1:20 pm	Public Comment	Co-Chair
1:20 pm–1:40 pm	OGF Update	Ricardo Lopez
1:40 pm–2:00 pm	COVID Impact on OGA Update	Meketa Investment Group
2:10 pm–3:30 pm	OGA Strategic Plan Discussion	Meketa Investment Group
3:30 pm–3:50 pm	*Executive Session: OGA Pipeline Review	Meketa Investment Group
3:50 pm–4:00 pm	Adjourn	Co-Chair

\*Executive Session: No admittance unless stated below. Thank you.

The executive session is being held to consider records relating to actual or proposed investments, including possible trade secrets. The executive session is being held pursuant to ORS 192.660(2)(f), which allows a governing body to hold an executive session to consider information or records that are exempt by law from public inspection. In compliance with ORS 192.660(6), no decisions will be made during this meeting. Representatives of the news media, OBDD staff and individuals specifically invited to participate are allowed to attend this executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during executive session, except to state the general subject of the session as previously announced.

Unanticipated agenda items may or may not be included.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations should be made at least 48 hours before the meeting to: [Ricardo Lopez](#) at (503) 480-6301.