



500 NE 4th Street, Suite 100
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NOTICE OF REGULAR MEETING

To: Members of the OERB and other interested parties
From: Dave Le Norman, Chairman
Time: 10:00 a.m., Wednesday, November 17, 2021 (Agenda posted Monday, November 15, 2021)
Location: OERB offices. 500 NE 4th Street, Third floor - Legacy Hall

Tentative Agenda

- I. Call to Order – Chairman Dave Le Norman
- II. Introduction of guests and roll call
- III. Minutes of previous meeting – Waive reading and approval of minutes.
- IV. Chairman Comments and Discussion
- V. Director’s Report. (Stitt)
- VI. Financial Report. (Ferris)
- VII. Committee Reports:
 - A. Executive Committee – No report. (Le Norman)
 - B. Education
 - a. SOER Committee (Producer Education) – Update, discussion and possible vote(s) on SOER issues/projects. Recommendation, discussion and possible vote(s) on reappointment of SOER committee members and appointment of new member. (Brevetti)
 - b. Education Committee (Primary Education) – Update, discussion and possible vote(s) on education issues/projects. (Shepherd)
 - c. Communications Committee (Public Education) - Update on marketing/advertising strategy/campaign. Discussion and possible vote(s) on communication issues/projects. (Thomas)
 - C. Restoration Committee - Update, discussion and possible vote(s) on restoration issues/projects. (Williford)
- VIII. Old Business.
- IX. New Business.
 - A. Open Budget Discussion – Modification
 - B. Vote
- X. Adjournment.