

Agenda  
67th Meeting  
**OREGON CSEPP GOVERNING BOARD**  
Wednesday, February 21, 2007 3:00 – 5:00 P.M.  
Tamástslíkt Cultural Institute

*Note: Distribution of this agenda will serve as notice per Oregon Public Meetings Law*

1. CONVENE
  - Reminders
  - Introductions
  - Additions to Agenda
  - Preliminary Other
2. NOTES OF PREVIOUS MEETING
3. PUBLIC COMMENT
4. MANAGER'S REPORT
5. DISCUSSION ITEMS
  - State Director's Meeting – Chris Brown, Tom Groat, John Wenholtz
  - March 7 Technology Demonstration – Casey Beard
  - CTUIR Progress Update – Tom Groat
  - TAR Battery Replacement Status – Ray Denny
  - Oregon LCCE Review and Enterprise Training Dates – Rodney Boast, Chris Brown
6. ACTION ITEMS
7. OTHER BUSINESS
8. PUBLIC COMMENT
9. ADJOURN

HANDOUTS AT THIS MEETING

Notes from Previous Meeting

MEETING NOTICE GIVEN TO

Governing Board Members & Alternates  
Hermiston Herald  
East Oregonian

Tri-City Herald  
DEQ  
KOHU, Jeff Walker