



Executive Committee

Thursday, January 27, 2022

11:00 am – 12:00 pm

Join Zoom Meeting by clicking [HERE](#)

Passcode: 2022

Phone: 1-253-215-8782

Meeting ID: 863 2253 4120

Passcode: 2022

AGENDA

- | | | | |
|----|-------|---|-----------------------------|
| 1) | 11:00 | Call to Order & Agenda Review | Chair,
Commissioner Buch |
| 2) | 11:10 | Roll Call | Staff,
Justin Peterson |
| 3) | 11:20 | Public Comment | Chair |
| 4) | 11:25 | Executive Committee Kickoff and Goals Discussion
The Executive Committee was officially approved by both the LCOG and OCWCOG Boards. This is a time to discuss goals for the CWEDD Executive Committee. | Staff |
| 5) | 11:35 | Executive Committee Charter

ACTION: Decision on development of Charter | Staff |
| 6) | 11:40 | 2022 Meeting Calendars <ul style="list-style-type: none">• Executive Committee Calendar (Attachment A-1)• Board Calendar (Attachment A-2) | Staff |
| 7) | 11:45 | Other Business <ul style="list-style-type: none">• CWEDD Letters of Support• Review CWEDD Meeting Agenda | All |

Cascades West Economic Development District (CWEDD) Executive Committee 2022 Meeting Dates

Join Zoom Meeting:

<https://ocwcog.zoom.us/j/86322534120?pwd=cm10ditzZW1xaWd6MUMvSWxQRFFCUT09>

Passcode: 2022

Phone: 1-253-215-8782

Meeting ID: 863 2253 4120

Passcode: 2022

Meets quarterly on the
last Thursday of the Month,
11:00 am – 12:00 pm
(opposite month of the CWEDD Board)

January 27th

April 28th

July 28th

October 27th

(Dates may be cancelled and/or rescheduled
based on agenda content and holidays)

Cascades West Economic Development District (CWEDD) Board 2022 Meeting Dates

Join Zoom Meeting:

<https://ocwcog.zoom.us/j/88574688282?pwd=QmqxNFhGV0o2ZkRqdnM2UHhTa2lVZz09>

Passcode: 2022

Phone: 1-253-215-8782

Meeting ID: 885 7468 8282

Passcode: 2022

Meets quarterly on the
2nd Thursday of the Month
9:00 – 11:00 am

February 10th

May 12th

August 11th

November 10th

(Dates may be cancelled and/or rescheduled
based on agenda content and holidays)