**Board of Directors Meeting Agenda**

Thursday, January 25, 2024

10:00 am – 11:50 pm

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| **Approval of Meeting Minutes from Meeting December 20, 2023** | Tab 1 |  10:00 – 10:05(5 minutes) |
| **Update from Chair and CEO***Presented by: Undersecretary Mike Judge and Emily Reichert* | To be presented |  10:05 – 10:15(15 minutes) |
| **Clean Transportation: Strategy, Authorization, and Program Update** *Presented by: Rachel Ackerman*  | Tab 2 |  10:15 – 11:15(60 minutes) |
| **Executive Session: Consider the Purchase, Exchange, Lease, or Value of Real Property & to Discuss Trade Secrets, Commercial or Financial Information, or Competitive Position in a Particular Field or Endeavor Regarding Applicant for Assistance (Salem Wind Port Update)***Presented by*: *Bruce Carlisle* | Tab 3 | 11:15 – 11:50(35 minutes) |