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| **Date: August 21, 2025** | | **Time 9:00am PDT** | Location**: ZOOM** |
| **Chair:** Paul Anderes | | **Co-Chair:** | Meeting ID: 871 5461 9415  Passcode: 231315  Call in: +16694449171,,87154619415# US |
| **Agenda** | | | |
| **TIME & PRESENTER** | **AGENDA ITEM** | | **DECISIONS / ACTION ITEMS** |
| **9:00am – 9:05am** | Welcome and Call to Order Paul Anderes | |  |
| **9:05am – 9:10am** | Announcement or changes Paul Anderes  Approval of minutes from April 24, 2025 | | Introductions |
| **9:10am-9:25am**  **9:25am-9:40am**  **9:40am-9:50am**  **9:50am-10:05am**  **10:05am-10:15** | 1. Wolf Committee – Consider making an official sub-committee of EOCA. Anderes, Collier, Seavert 2. Transportation Dan Dorran 3. BM 114 EOCA Legal Status Paul Anderes 4. Natural Resources advocate – Crawford & Seavert 5. Leadership of EOCA to include succession. | | **Informational**  **Informational**  **Informational** |
| **10:15am-10:17am** | **For the Good of the Order** | |  |
|  | **Looking Ahead:**  **Next meeting date?** | |  |