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| **Date: August 21, 2025** | **Time 9:00am PDT** | Location**: ZOOM** |
| **Chair:** Paul Anderes | **Co-Chair:**  | Meeting ID: 871 5461 9415Passcode: 231315Call 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?**  |  |