

AGENDA Revised 10-15-2008

Capital Projects Advisory Board



Members

Tom McMullen
Chair
Facilities
Construction
Management and
Consulting

Denny Nielsen
Vice Chair
Facilities
Construction
Management

Peter Fernandez
City of Salem
Public Works
Department

Vickie Hardin Woods
City of Salem
Community
Development
Department

Bob Stutte
Facilities
Construction
Management

Alan Maul
Facilities
Construction and
Maintenance

Lisa Strader
Facilities
Construction
Management and
Consulting

Meeting Date: October 17, 2008

Time: 10:00 am to 1:00 pm

Location: Department of Forestry
Tillamook Conference Room
2600 State Street
Salem, OR 97310

ITEM	PRESENTER	TIME	ACTION
A. Board Administration			
1. Approval of minutes for September 19, 2008 meeting	Chair	10:00 am – 10:05 am	Acceptance
B. Salem Area Reviews <i>Per Oregon Administrative Rule 125-125-0350.</i>			
1. Hillcrest Area Plan Update and Opportunity for Public Comment	Darrin Brightman	10:05 am – 10:35 am	Acceptance
2. ODOT Transportation Building Remodel Salem Area Project and Opportunity for Public Comment Agency Facility Plan Report	Virginia Carey	10:35 am – 11:35 am	Acceptance
C. Agency Facility Plan Reports <i>Per Oregon Administrative Rule 125-125-0150.</i>			
1. Judicial Department - Major Leasing Project	Bob Baxter	11:35 pm – 12:05 pm	Acceptance
2. Public Employees Retirement System	Harry Morgan	12:05 pm – 12:35 am	Acceptance
Break Time		12:35 pm – 12:45 pm	
3. Veterans' Affairs – Additional information requested August 15, 2008 meeting	Robin Kirkpatrick	12:45 pm – 1:00 pm	Acceptance

Next meeting:
November 21, 2008
10:00 am to 12:00 pm
Department of Forestry
Tillamook Conference Room
2600 State Street
Salem, OR 97310