

AGENDA

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: December 19, 2008

Time: 10:00 a.m. to Noon

Location: Department of Forestry
Santiam Conference Room – [Note Change of Meeting Room](#)
2600 State Street
Salem, OR 97310
[Bldg D "Operations" \(across Mill Creek\)](#)

Meeting Cancelled

ITEM	PRESENTER	TIME	ACTION
A. Administrative Rule Hearing			
DAS-Salem Coordination Plan Rule Hearing	Chair	10:00 am – 10:05 am	Acceptance
Public Comment Period		10:05 am – 10:35 am	Acceptance
B. Board Administration			
Approval of minutes from October 17, 2008 meeting		10:35 am – 10:40 am	Approval
C. Salem Area Reviews <i>Per Oregon Administrative Rule 125-125-0350.</i>			
1. Capitol Mall Restroom Project update	Robin Kirkpatrick	10:40 am – 10:45 am	Information
D. Agency Facility Plan Reports <i>Per Oregon Administrative Rule 125-125-0150.</i>			
1. Oregon Youth Authority – Follow up	Rex Emery	10:45 am – 11:15 pm	Acceptance
E. Other Issues			
1. 2009 Meeting Schedule	Robin Kirkpatrick	11:15 am – 11:20 pm	Acceptance
2. Feedback of October Questions from the Board relating to cost comparison of green power	Elin Shepard, Sustainability Coordinator	11:20 am – 11:30 am	Information
2. Next meeting scheduled for January 16, 2009	Robin Kirkpatrick	11:30 am – 11:35 am	Information

Next meeting:
January 16, 2009
10:00 am to Noon
Department of Forestry
Tillamook Conference Room
2600 State Street

For more information, contact: Robin Kirkpatrick robin.j.kirkpatrick@state.or.us (503) 373-7112.

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Salem, OR 97310

