

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 4, 2009

Time: 3 p.m. to 5 p.m.

Location: Department of Forestry
Tillamook Conference Room – Bldg “C” Administration
2600 State Street
Salem, OR 97310

ITEM	PRESENTER	TIME	ACTION
A. Salem Area Project Review <i>Per Oregon Administrative Rule 125-125-0350</i>			
1. Green Lot Landscape Crew Relocation	Randy Gengler	3:00 pm – 3:30 pm	Acceptance
2. ODOT Major Lease Plan	Virginia Carey	3:30 pm – 4:15 pm	Acceptance
B. Information Items			
1. Long Range Capital Planning\Deferred Maintenance Update	Robin Kirkpatrick	4:15 pm – 4:25 pm	Information
C. Other Issues			
Next Meeting scheduled for January 22, 2010	Chair	4:25 pm – 4:30 pm	Information

Next meeting:
January 22, 2010
10:00 a.m. to Noon
Department of Forestry
Tillamook Conference Room
2600 State Street
Salem, OR 97310

Note: If you have a disability that requires any special materials, services or assistance contact us at least 48 hours before the meeting. Contact Robin Kirkpatrick (503) 373-7112 or email: robin.j.kirkpatrick@state.or.us