



REGIONAL SOLUTIONS OFFICE
GOVERNOR KATE BROWN

Regional Solutions Advisory Committee: Central Region AGENDA

September 4th, 2015, 10am to 12pm
La Pine City Hall, 16345 Sixth Street, La Pine, Oregon 97739
Call in info: 1-888-557-8511 - Participant code: 9470233

- 10:00am** **Introductions**
- 10:05 – 10:30** **Overview of 2015-17 State Budget:**
Brian Deforest, Chief Financial Officer, Department of Administrative Services
- 10:30 – 10:45** **Priority Projects Budget Update:** Annette Liebe
- Overall, 82% of the requested funds were awarded. If one were to apply that equally to the two projects, below are the dollar amounts.
 - Innovation Center for Entrepreneurship: \$640,000 req = \$524,800 approved
 - Transformative Transportation project: \$900,000 req = \$738,000 approved
 - Project Descriptions attached.
- 10:45 – 11:00** **OSU Cascades Update:** Becky Johnson, OSU Cascades
- 11:00 – 11:10** **Create Economies Action Plan Project Update:** Cate O’Hagan, Arts Central
- 11:10 – 11:40** **What’s happening in La Pine?** Mayor Mulenex
- 11: 40** **Oppportunity for Public Comment on Regional Priorities (attachment)**
- Decision Item: Advisory Committee discussion and decision
- 11:55** **Next Meeting:** November 30th 10:00 am – 12pm, location TBD
Proposed 2016 meeting schedule:
- January 25th afternoon
 - April 14th (anytime)
 - June 16th (anytime)
 - August 11th (anytime)
 - December 15th (anytime)
- 12:00pm** **Adjourn**

The meeting location is accessible to persons with disabilities. To request an interpreter for the hearing impaired or for other accommodations for persons with disabilities, please make requests at least 48 hours before the meeting to Brandon Goldner at 503-378-6335; at Brandon.Goldner@Oregon.gov; or by TTY: Oregon Relay Services at 1-800-735-2900