

# NOTICE OF PUBLIC MEETING

## Capital Projects Advisory Board



**Members**

**Bill Foster**  
Chair

**William Messner**  
PGE  
Vice Chair

**Ben Kaiser**  
Kaiser+Path

**Norman Wright**  
City of Salem  
Community  
Development

**Robert Chandler**  
City of Salem  
Public Works

**Bruce Johnson**  
Higher Education  
Coordinating  
Commission

**Cynthia Wagner**  
Salem Health

**Meeting Date:** Friday, October 14, 2022

**Time:** 10 am to Noon (or, as needed)

**Location:** Virtual Public Meeting  
(See meeting access information on the following page)

ITEM	PRESENTER	TIME	ACTION
<b>A. Board Administration</b>			
<ul style="list-style-type: none"> <li>Virtual Meeting Technology Test/Troubleshoot</li> <li>Call to Order</li> <li>Roll Call/Determination of Quorum</li> <li>Approval of Previous Meeting Minutes</li> </ul>	Chair/DAS Staff	10:00 am – 10:10 am	Approval
<b>B. Old Business</b>			
<ul style="list-style-type: none"> <li>None</li> </ul>			
<b>C. New Business</b>			
<ul style="list-style-type: none"> <li>Oregon Housing and Community Services Weatherization Warehouse Lease</li> </ul>	OHCS Staff	10:10 am – 11:00 am	Discussion/ Recommendation
<ul style="list-style-type: none"> <li>Draft Administrative Rule Update (OAR 125-125) – Full Board Review</li> </ul>	Chair/DAS Staff	11:00 am – Noon	Approval (Vote)
<b>D. Other Issues</b>			
<ul style="list-style-type: none"> <li>Close/Adjourn</li> </ul>	Chair	Noon	None

**Next meeting:**  
January 13, 2023 (Quarterly Meeting)  
10 am to Noon  
Virtual Public Meeting

# NOTICE OF PUBLIC MEETING



## Capital Projects Advisory Board – October Virtual Public Meeting Information

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Topic: Capital Projects Advisory Board (CPAB) - October (Quarterly) Meeting  
Time: Oct 14, 2022 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81206897131?pwd=REFzZDdLT2g3YXdfN1NQcCtYZGJXUT09>

Meeting ID: 812 0689 7131

Passcode: 07mzn9

One tap mobile

+17193594580,,81206897131#,,,,\*946566# US

+12532158782,,81206897131#,,,,\*946566# US (Tacoma)

Dial by your location

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

Meeting ID: 812 0689 7131

Passcode: 946566

Find your local number: <https://us02web.zoom.us/j/81206897131?pwd=REFzZDdLT2g3YXdfN1NQcCtYZGJXUT09>