

Notice of Public Meeting

Capital Projects Advisory Board



Members

Denny Nielsen
Chair
Facilities
Construction
Management

Glenn W. Gross
Director
Community
Development
Department
City of Salem

Tom McMullen
Facilities
Construction
Management and
Consulting

Peter Fernandez
City of Salem
Public Works
Department

Alan Maul
Facilities
Construction and
Maintenance

Lisa Strader
Facilities
Construction
Management and
Consulting

Meeting Date: June 10, 2016

Time: 10 a.m. to Noon

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

ITEM	PRESENTER	TIME	ACTION
A. Board Administration			
<ul style="list-style-type: none"> Approval of April 2016 minutes 	Chair	10 a.m. - 10:05 a.m.	Approval
B. Agency Facility Plan Reports <i>Per Oregon Administrative Rule 125-125-0150.</i>			
<ul style="list-style-type: none"> Oregon Liquor Control Commission Oregon Youth Authority Education – School for the Deaf Department of State Lands Department of Public Safety Standards and Training Oregon Department of Veteran Affairs Public Employees Retirement System 	Agency or DAS Staff	10:05 a.m. – 10:30 AM 10:30 a.m. – 11:05 a.m. 11:05 a.m. – 11:30 a.m. 11:30 a.m. – 11:35 a.m. 11:35 a.m. – 11:40 a.m. 11:40 a.m. – 11:45 a.m. 11 :45 a.m. – 11:50 a.m.	Acceptance
<ul style="list-style-type: none"> Public Testimony (Limited to 3 minutes per person) 	Public	11:50 a.m. – noon (or as needed to accommodate public comments)	
C. Other Issues			
<ul style="list-style-type: none"> Next meeting reports Adjourn 	DAS Staff		Information

Next meeting:
July 8, 2016
10 a.m. to Noon
Department of Forestry
Tillamook Conference Room
2600 State Street
Salem, OR 97310