

AGENDA - draft

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: July 8, 2016

Time: 10 a.m. to Noon

Location: Department of Forestry
Santiam Conference Room (Building D – across footbridge from parking lot)
2600 State Street
Salem, OR 97310

ITEM	PRESENTER	TIME	ACTION
A. Board Administration			
1. Approval of June 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>			
1. Employment a. Public Testimony (Limited to 3 minutes per person)	Agency or DAS Staff	10:05 a.m. – 10:30 a.m.	Acceptance
2. Forestry a. Public Testimony (Limited to 3 minutes per person)		10:30 a.m. – 10:35 a.m.	
3. Fish & Wildlife a. Public Testimony (Limited to 3 minutes per person)		10:35 a.m. – 11:10 a.m.	
4. Aviation a. Public Testimony (Limited to 3 minutes per person)		11:10 a.m. – 11:15 a.m.	
		11:15 a.m. – 11:40 a.m.	
		11:40 a.m. – 11:45 a.m.	
		11:45 a.m. – 12:05 p.m.	
		12:05 p.m. – 12:15 p.m.	
C. Other Issues			
1. Next meeting reports	DAS Staff		Information
2. Adjourn			

Next meeting:
August 12, 2016
10 a.m. to Noon
Department of Forestry
Tillamook Conference Room
2600 State Street
Salem, OR 97310