

# Public Notice

## 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
<b>A. Board Administration</b>			
<ul style="list-style-type: none"> <li>Approval of June 2016 minutes</li> </ul>	Chair	10 a.m. - 10:05 a.m.	Approval
<b>B. Agency Facility Plan Reports</b> <i>Per Oregon Administrative Rule 125-125-0150.</i>			
<ol style="list-style-type: none"> <li><b>Employment</b> <ol style="list-style-type: none"> <li>Public Testimony (Limited to 3 minutes per person)</li> </ol> </li> <li><b>Forestry</b> <ol style="list-style-type: none"> <li>Public Testimony (Limited to 3 minutes per person)</li> </ol> </li> <li><b>Fish &amp; Wildlife</b> <ol style="list-style-type: none"> <li>Public Testimony (Limited to 3 minutes per person)</li> </ol> </li> <li><b>Aviation</b> <ol style="list-style-type: none"> <li>Public Testimony (Limited to 3 minutes per person)</li> </ol> </li> </ol>	Agency or DAS Staff	10:05 a.m. – 12:15 p.m.	Acceptance
<b>C. Other Issues</b>			
<ul style="list-style-type: none"> <li>Next meeting reports</li> <li>Adjourn</li> </ul>	DAS Staff		Information

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