
Connect Oregon Rules Advisory Committee

Meeting 3 Agenda

Date/Time: **November 19, 2018**
1:00 p.m. – 4:00 p.m.

Location: Chemeketa Center for Business & Industry
Room 115
626 High St NE, Salem, OR 97301

Purpose: Provide guidance for development of Connect Oregon policies, specifically:

- Refining Statewide Significance language, and the Applications Review process
- Developing direction for Match requirements and definition of Project Readiness

1:00	Welcome Agenda Review Introductions	John Boren Jeanne Lawson
1:10	Review and refine rule language for Statewide Significance based on guidance from October meeting	John Boren Jeanne Lawson/Group
1:40	Review and refine process for Review of Applications	John Boren Jeanne Lawson/Group
2:10	Presentation of issues for Match Requirements <ul style="list-style-type: none">• Overmatch – should it influence selection?• How much match should be required?• What counts as a match? (evidence required, other grants, land)	John Boren
2:25	BREAK	
2:45	Match Requirements Workshop <ul style="list-style-type: none">• Small group breakouts• Report back and discussion	Jeanne Lawson/Group
3:25	Project Readiness definition and requirement presentation and issues and discussion	John Boren Jeanne Lawson/Group
3:40	Public Comment	
3:50	Wrap up and Next Steps	John Boren Jeanne Lawson
4:00	Close	