## 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

### Agenda

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<tr>
<th>Time</th>
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| 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  
- 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  
- 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                                                                 |                          |