

AGENDA

Capital Projects Advisory Board



Members

Tom McMullen
Chair
Facilities
Construction
Management and
Consulting

Denny Nielsen
Vice Chair
Facilities
Construction
Management

Peter Fernandez
City of Salem
Public Works
Department

Vickie Hardin Woods
City of Salem
Community
Development
Department

Bob Stutte
Facilities
Construction
Management

Alan Maul
Facilities
Construction and
Maintenance

Lisa Strader
Facilities
Construction
Management and
Consulting

Meeting Date: November 21, 2008

Time: 10:00 a.m. to Noon

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

ITEM	PRESENTER	TIME	ACTION
A. Board Administration			
Approval of minutes from October 17, 2008 meeting		10:00 am – 10:05 am	Approval
B. Salem Area Reviews <i>Per Oregon Administrative Rule 125-125-0350.</i>			
1. Capitol Mall Restroom Project update	Robin Kirkpatrick	10:05 am – 10:15 am	Information
C. Agency Facility Plan Reports <i>Per Oregon Administrative Rule 125-125-0150.</i>			
1. Oregon Youth Authority – Follow up	Rex Emery	10:45 am – 11:15 pm	Acceptance
E. Other Issues			
1. 2009 Meeting Schedule	Robin Kirkpatrick	11:15 am – 11:45 pm	Acceptance
2. Next meeting scheduled for December 19, 2008	Robin Kirkpatrick	11:45 am – Noon	Information

Next meeting:
December 19, 2008
10:00 am to Noon
Department of Forestry
Tillamook Conference Room
2600 State Street
Salem, OR 97310