



Special Public Works Fund Committee

Friday, January 5, 2018

10 AM–12:00 PM

775 Summer St. NE, Suite 200

Salem, OR 97301

(State Lands Building)

Room 201–Second Floor

Call in number 1-888-636-3807/Access code: 967837

AGENDA

Time	Item	Presenter
10:00 am–10:10 am	Welcome, Introductions & Agenda Review	Adrienne DeDona
10:10 am–10:30 am	Program Vision, Goals & Desired Outcomes	Chris Cummings Daniel Holbrook
10:30 am–10:50 am	Program Background & Committee Expectations	Daniel Holbrook
10:50 am–11:00 am	Meeting Guidelines <ul style="list-style-type: none">• Bylaws, public records and meeting schedule	Adrienne DeDona Staff
11:00 am–11:45 am	Review of Available Data & Information <ul style="list-style-type: none">• Public Works, Water & Wastewater Funds• Determine information needed for future meetings	Daniel Holbrook Ed Tabor
11:45 am–11:50 pm	Public Comment Business Oregon values public testimony. Provide 1 copy of your written summary or other materials to the facilitator prior to your testimony; and limit your comments to three minutes. Please sign up on the public comment sheet provided at the meeting handout table.	
11:50 am–12:00 pm	Meeting Wrap-up/Next Steps <ul style="list-style-type: none">• Homework• Next meeting	Adrienne DeDona

Unanticipated agenda items may or may not be included.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations should be made at least 48 hours before the meeting to: [Daniel Holbrook](#) at (503) 877-7006.