



Special Public Works Fund Committee

Friday, February 9, 2018

10:00 am–12:00 pm

Business Oregon

775 Summer St NE, Suite 200

Salem, OR 97301

Conference Room 201

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

AGENDA

Time	Item	Presenter
10:00 am–10:30 am	Welcome, Introductions & Agenda Review <ul style="list-style-type: none">• Project Review• Overview of Available Funds	Adrienne DeDona Daniel Holbrook Ed Tabor
10:30 am–11:10 am	Overview Potential Low-hanging Policy/Program Changes	Daniel Holbrook
11:10 am–11:50 am	Small Group Exercise—Discuss Top 3 Low-hanging Policies <ul style="list-style-type: none">• Change Max Term of Loans to 40 Years• Create a new Pre-Disaster Mitigation Option• Modify Grants and Loans Subsidies	Adrienne DeDona
11:50 am–11:55am	Public Comment <p>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.</p>	
11:55 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.