



## Special Public Works Fund Committee

**Friday, April 13, 2018**

**10:00 am–12:00 pm**

**Business Oregon**

775 Summer St NE, Suite 200

Salem, OR 97301

**Conference Room 201**

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

### AGENDA

<b>Time</b>	<b>Item</b>	<b>Presenter</b>
<b>10:00 am–10:10 am</b>	<b>Welcome, Introductions &amp; Agenda Review</b> <ul style="list-style-type: none"><li>• Program Updates</li></ul>	<b>Adrienne DeDona</b> <b>Daniel Holbrook</b>
<b>10:10 am–11:00 am</b>	<b>Center for Sustainable Infrastructure Presentation</b> <ul style="list-style-type: none"><li>• Local government infrastructure funding in Washington</li><li>• Questions &amp; Answers</li></ul>	<b>Rhys Roth</b>
<b>11:00 am–11:45 am</b>	<b>Program Financial Forecast</b> <ul style="list-style-type: none"><li>• Overview of revenue, expenditures and cash timeline</li><li>• Questions &amp; Answers</li></ul>	<b>David Barnett</b>
<b>11:45 am–11:50 am</b>	<b>Public Comment</b> <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>	
<b>11:55 am–12:00 pm</b>	<b>Meeting Wrap-up/Next Steps</b> <ul style="list-style-type: none"><li>• Group take-away discussion of concepts and ideas</li><li>• Homework</li><li>• Next meeting</li></ul>	<b>Adrienne DeDona</b> <b>Daniel Holbrook</b>

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.