

Revised 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 20, 2009

Time: 10:00 a.m. to Noon

Location: Department of Forestry
Tillamook Conference Room – Bldg “C” Administration
2600 State Street
Salem, OR 97310

ITEM	PRESENTER	TIME	ACTION
A. Board Administration			
1. Approval of minutes from June 19, 2009 meeting	Chair	10:00 am – 10:05 am	Acceptance
2. CMPRC Member recognition	Chair	10:05 am – 10:15 am	
B. Salem Area Project Review <i>Per Oregon Administrative Rule 125-125-0350</i>			
1. Transportation Building Remodel	Virginia Carey	10:15 am – 10:45 am	Acceptance
C. Information Items			
1. Long Range Capital Planning\Deferred Maintenance	Robin Kirkpatrick	10:45 am – 11:00 am	Information
2. Capitol Planning Commission legislation update	Darrin Brightman	11:00 am – 11:15 am	Information
3. Building Replacement Cost Index Review	Robin Kirkpatrick	11:15 am – 11:30 am	Information
D. Other Issues			
Next Meeting scheduled for December 4, 2009 Note Time: 3:30 p.m. to 4:30 p.m.	Chair	11:30 am – 11:35 am	Information

Next meeting:
December 4, 2009
3:30 p.m. to 4:30 p.m.
Department of Forestry
Tillamook Conference Room
2600 State Street
Salem, OR 97310

Note: If you have a disability that requires any special materials, services or assistance contact us at least 48 hours before the meeting. Contact Robin Kirkpatrick (503) 373-7112 or email: robin.j.kirkpatrick@state.or.us