

Mid-Willamette Valley Regional Solutions Advisory Committee Meeting
Friday, February 6, 2015
7:00 a.m. – 9:00 a.m.
Mid-Willamette Valley Council of Governments
100 High St. SE
Salem, OR

- 7:00 Introductions – Senator Jackie Winters, Governor’s Convener
- 7:05 Greg Ellis – Update on Rulemaking for IFA Fund
- **OBDD, Division 61, Rulemaking for IFA fund to conform to language in HB 4015 (Rulemaking Notice Attached)(Draft Rules Attached with new inclusions hi-lited in RED)**
- 7:15 **Greg Ellis**
- **Priority Project Selection Criteria**
- 7:25 Renata Wakely
- Presentation on current status of Regional Comprehensive Economic Development Strategy (CEDS)
- 7:40 Greg Ellis - Regional Solutions Projects:
- **Priority Implementation Projects:**
Status of Projects Selected by RSAC in January 2014 for Regional Solutions Funding.
 - **Projects With RST Involvement:**
Projects being assisted by RST Members.
- 8:20 Public Comment
- Regional Solutions Priority Implementation Projects
 - Priority Project Selection Criteria
 - Other
- 8:40 ACTION ITEM:
- **Consensus on Priority Implementation Project Criteria**
- 9:00 Next Steps - Adjourn