



# Topic: JUF COMMITTEE

## MTG RESCHEDULE FROM POWER OUTAGE

**Time: JULY 25<sup>TH</sup> 02:00-3:30 PM Pacific Time (US and Canada)**

Time: Jul 25, 2022 02:00 PM Pacific Time

### Join Zoom Meeting

<https://us02web.zoom.us/j/81576927015?pwd=R0dYUjFibFBTaGNlaURQVkc2NWJVUT09>

**Meeting ID: 815 7692 7015**

**Passcode: 852638**

Dial by your location

+1 669 444 9171 US

Meeting ID: 815 7692 7015

Passcode: 852638

Find your local number: <https://us02web.zoom.us/u/keboxQffF0>

- I. **Call to Order: Terry Moore/Witt Anderson**
- II. **Corrections or additions to the agenda**
- III. **Public Comment**
- IV. **Approval of Meeting Minutes from June 08, 2022, JUF Committee Meeting**
  
- IV. **BUSINESS: (1 hour)**
  - a. **Construction Documents (CD) Schedule and Updates (Minarik)**
  - b. **Construction Donations: (City/Anderson)**
    - i. **PROCESS: Identify Potential Provider/Material/Responsible contact**
  - c. **Funding Updates:**
    - i. **General Update: All Funding Sources**
    - ii. **Business Oregon Loan (Fire): (Evans)**
    - iii. **Federal Earmark (Anderson/Burns)**
    - iv. **NEPA Proposal (John Grim)**
    - v. **Surplus Property/Other Fund Status including engraved pavers, etc. (Anderson)**
  - d. **MOU/IGA (Evans/Anderson)**

**V. Witt Anderson: Adjourn (4:00)**