

STAC/STIF Committee Meeting
Thursday, January 24,2019 at 1:00 pm
Douglas County Courthouse, Room 311, 1036 SE Douglas, Roseburg, OR 97470

AGENDA

1. Call to order/General Welcome.
2. Nominations for STAC/STIF Chair.
3. Selection of STAC/STIF Chair.
4. Nominations for STAC/STIF Vice Chair.
5. Selection of STAC/STIF Vice Chair.
6. Approve minutes from the June 20,2018 meeting.
7. Public comment (5 minute limit)
8. Funding source overview from Dennis Pinheiro.
9. STAC/STIF discussion of proposed project funding.
10. STAC/STIF committee project funding recommendations.
11. Next meeting of the STAC/STIF committee.
12. Adjourn meeting.