

**ORMAP ADVISORY COMMITTEE
SPECIAL MEETING
JUNE 19, 2003
Department of Revenue • 955 Center Street NE, Salem
Fishbowl Conference Room
9:00 a.m. – 3:00 p.m.**

- I. INTRODUCTION (15 minutes) All
- II. PURPOSE OF THE MEETING AND OUTCOMES Elizabeth Harchenko
“To discuss the policy issues identified by the Advisory Committee in the last year and to make recommendations to DOR Director.”
- III. DAS IRMD - PRESENTATION (30minutes) Cy Smith
- Nationwide efforts
 - Executive Summary*
 - State efforts
 - How ORMAP fits into the state efforts
- IV. PROGRAM UPDATE AND BACKGROUND (30 minutes)
- a) Program Update* Isabel Joslen
 - b) Projects Update* Doug Holdt
 - c) Financials Update* Isabel Joslen
- BREAK 10:15 – 10:30***
- V. POLICY DISCUSSION* Elizabeth Harchenko
- Morning session 10:30 – 12:00
- LUNCH 12:00 – 1:15***
- Afternoon Session 1:15 – 2:15
- VI. Review Two Tabled Grants* 2:15-2:30 Elizabeth Harchenko
- VII. WRAP UP 2:30 – 3:00

* Back up documents