

January 19, 2006
ORMAP Advisory Committee Agenda Items
Oregon Department of Revenue – “Fishbowl” Conference Room
(503) 947-2190
9am – 12pm

1. Intro and Objective of the Meeting – 5 minutes (Karen)

2. ORMAP Coordinator Update – 15 minutes (Phil)

Partnerships

- a. *Past Successes*
- b. *Potential & Future Opportunities*

County Relationships

- c. *County visits*

Goal 2/Website Update

- d. *What will be available with the update?*
 - 1. *Online Address/Taxlot search*
 - 2. *Line work*
- e. *When will searchable Goal 2 data be available?*

County Status on Data Sharing

- f. *Status Map*
- g. *Working with DAS*

ORMAP Project Accountability

- h. *Past Projects*
- i. *New Form*

3. ORMAP Policy Review (Phil/Mark) (1 ½+ hours)

Review of “ORMAP Policy” document

- a. *Review past policy*
- b. *Publicly Accessible as related to ORMAP data*
- c. *Fund Balance policy*
 - 1. *Encumber all available funds*
 - 2. *Retain a reserve in the fund... If so, how much?*

4. Funding Criteria (Phil/Mark) (1 hour)

Review of “ORMAP Funding Criteria” document

- a. *Funding Criteria*
- b. *How it will be used*
 - 1. *Screening*
 - 2. *Weighting*
- c. *Future level of accountability?*
 - 1. *Documentation of deliverables before payment is made?*
 - 2. *See all deliverables before payment is made?*
 - 3. *Other?*

5. Topics for the Spring 2006 Meeting – April 27, 2006