

**Deschutes - Ochoco
Resource Advisory Committee (RAC)
July 6 -7, 2005
COIC Board Room**

Meeting Agendas

JULY 6th 9:00 - 4:00

- 9:00 I. Introductions and Agenda Review
- 9:10 II. Meeting Minutes, May 10, 2005 **(A)** (Attachment A)
- 9:15 III. RAC Administration
- a) Policy/Value Statements **(A)** (Attachment B)
 - b) Title III Project Recap (Handout A)
- 9:30 IV. Presentations
- a) Open Presentation Session
- 11:00 V. Project Selection Information
- a) Decision-Making Process (Attachment C)
 - b) Project Guidelines/Decision Making Priorities (On Wall)
 - c) Previously-submitted Projects (Handout B)
 - d) Continuation Projects (Handout C)
 - e) Rollover Funds/Total Amount Available (Handout D)
 - f) Updated NEPA Information (Handout E)
 - g) Map of Funded Projects (Handout F)
- 12:00 LUNCH**
- 1:00 VI. 2006 Project Selection Day 1 Process
- a) Full Committee Discussion 1 (and Vote?) **(A)**
 - b) Caucus Rankings 1 **(A)**
 - c) Full Committee Discussion 2 and Vote **(A)**
- 4:00 ADJOURN**

JULY 7th 9:00 - 3:00
(meeting only if needed)

- 9:00 I. Review Previous Day's Work
- 9:15 II. Re-engage Decision-Making Process
- a) Caucus Rankings 2 **(A)**
 - b) Full Committee Discussion and Vote on Super Majority Projects **(A)**

(A) = Action Item

The Deschutes – Ochoco RAC is committed to implementing the Secure Rural Schools and Community Self-Determination Act of 2000.