



## Business Oregon Commission Meeting

Friday, July 13, 2018

9:30 am–1:00 pm

AutoDesk, Inc.

221 SE Ankeny Street

Portland, OR 97214

Call in number 1-888-557-8511/Participant code 5998080

### AGENDA

Time	Item	Presenter
9:30 am–9:45 am	<b>Welcome, Introductions &amp; Minutes</b> <ul style="list-style-type: none"><li>• Introduction from host AutoDesk</li><li>• <b>Action:</b> Approve minutes</li></ul>	Chair Gopalpur
9:45 am–10:15 am	<b>Innovation Quadrant</b> <ul style="list-style-type: none"><li>• Introduction, areas of focus, future plans</li></ul>	Erin Flynn
10:15 am–10:45 am	<b>SIP Community Service Fees/Resolution Approval</b> <ul style="list-style-type: none"><li>• Strategic Investment Program projects in Umatilla County<ul style="list-style-type: none"><li>○ Wheatridge Wind Farm Community Service Fee distribution</li><li>○ Vadata Community Service Fee distribution</li></ul></li><li>• <b>Action:</b> approve fee distribution resolutions for Umatilla county projects</li></ul>	Art Fish
10:45 am–11:00 am	<b>Oregon Capital Access Program Transfer</b> <ul style="list-style-type: none"><li>• Transfer funds from Oregon Business Development Fund to Capital Access Program</li><li>• <b>Action:</b> approve transfer</li></ul>	John Saris
11:00 am–11:15 am	<b>Break</b>	
11:15 am–12:45 pm	<b>Budget Presentation</b>	Chris Harder
12:45 pm–1:00 pm	<b>Public Comment, Closing Remarks, Adjourn</b>	Chair Gopalpur

Unanticipated agenda items may or may not be included.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations should be made at least 48 hours before the meeting to: [Gina Wiedrick](#) at (503) 229–5009.