



A place where families and businesses thrive

**Forest Grove Solid Waste
Community Enhancement Program Committee**

CEPC Meeting

6:15 PM

Community Auditorium Conference Room

MONDAY, FEBRUARY 24, 2020

1915 Main Street

Forest Grove, OR 97116

Timothy Rippe	Juan Carlos Gonzalez, Co-Chair	Mariana Valenzuela
Vacant	Peter Truax, Co-Chair	Adolph "Val" Valfre, Jr.
Elena Uhing		Malynda Wenzl

All public meetings are open to the public and all persons are permitted to attend any meeting except as otherwise provided by ORS 192. All meetings are handicap accessible. Assistive Listening Devices (ALD) or qualified sign language interpreters are available for persons with impaired hearing or speech. For any special accommodations, please contact the City Recorder, 503-992-3235, at least 48 hours prior to the meeting.

A G E N D A

- 6:15** 1. **CALL TO ORDER:**
2. **CITIZEN COMMUNICATIONS:** Anyone wishing to speak on an item not on the agenda may be heard at this time.
3. **APPROVAL OF MEETING MINUTES of NOVEMBER 25, 2019**
4. **ADDITIONS/DELETIONS**
5. **APPROVE 2020-21 CEP PROGRAM CRITERIA & TIMELINE:**
- March 1 Applications for project proposals will be available.
 - April 3 Applications must be completed and returned to City Hall by 5 pm.
 - April 16 CEPC will hold meeting to hear sponsor presentation of proposed project. Meeting will be held in the Community Auditorium, 1915 Main Street. Presentations should be limited to 4 minutes after which the Council will have opportunity to ask questions.
 - April 20 CEPC's completed allocation worksheets due to staff.
 - April 27 Allocations of Grant funds approved at CEPC meeting.
 - July 1 Contracts for awarded projects will be distributed to Sponsors. Contracts must be executed by September 30, 2020, or grant is forfeited.
- 7:00** 6. **ADJOURNMENT**