



CAPITAL PROJECTS ADVISORY BOARD
 NOTICE OF PUBLIC MEETING
 Tillamook Conference Room at Department of Forestry
 2600 State Street, Salem, OR 97310

2nd NOTICE MEETING CANCELLATION!

Meeting Date: Friday, July 20, 2007

Time: **MEETING CANCELED**

Location: Department of Forestry
Tillamook Conference Room
 Administration Building #C
 2600 State Street
 Salem, OR 97310

Agenda:

	ITEM	Requested Action	Time
A. Board Administration			
1.	Approval of minutes from June 15, 2007 meeting	Approval	To be rescheduled.
B. Area Plan Update Reviews <i>The Board shall acknowledge if agency material reviewed meets the requirements outlined in Administrative Rule 125-125-0400</i>			
1.	South East Salem Area Plan – Initial Presentation of Update	Recommendations	To be rescheduled.
2.	Opportunity for Public Testimony – Sign In to Testify 30 minutes scheduled	Accept Testimony	To be rescheduled.
3.	South East Salem Area Plan – Carry Over to August for Final Review of Updated Plan	Defer Acceptance	To be rescheduled.
C. Salem / Capitol Mall Area Project Reviews <i>The Board shall acknowledge if agency material reviewed meets the requirements outlined in Administrative Rule 125-125-0350 & 125-124-0450</i>			
1.	None		
D. Agency Facility Plan Reports <i>The Board shall review agency plans and accept reports if planning meets requirements in Administrative Rule 125-125-0150.</i>			
1.	None		
E. Other Business			
1.	Update on requests from previous meeting	Information	To be rescheduled.
2.	Central Facilities Planning Committee – Review of meeting held 06-25-07	Information	To be rescheduled.
3.	Next meeting scheduled for Friday, August 17, 2007 10:00 am to 12:00 noon at Department of Forestry, 2600 State Street, Salem, OR 97310 Tillamook Conference Room	Information	

For more information, contact:
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