

"Revised"

AGENDA

Meeting Date: Friday, August 17, 2007

Time: 10:00 a.m. to 12:00 Noon

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	10:00 am – 10:10 am
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	Recommendation	10:10 am – 10:40 am
2.	Opportunity for Public Testimony – 30 minutes <i>Sign in to Testify</i>	Accept Testimony	10:40 am – 11:10 am
3.	South East Salem Area Plan – Carry over to September for Final Review of Updated Plan	Defer Acceptance	11:10 am – 11:15 am
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.	Military Department – New Construction Project Plans a. Paint Booth Construction b. Crating Building Construction	Accept Reports	11:15 am – 11:35 am
E. Other Business			
1.	Update on requests from previous meeting	Information	11:35 am – 11:40 am
2.	Central Facilities Planning Committee – Review of Meeting held 06-25-07	Information	11:45 am – 11:55 am
3.	Next meeting scheduled for Friday , September 21, 2007 10:00 am to 12:00 noon at Department of Forestry, 2600 State Street, Salem, OR 97310 Tillamook Conference Room	Information	11:55 am – 12:00 am

For more information, contact:
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