

## REVISED AGENDA

**Meeting Date:** Friday, October 19, 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
<b>A.</b>	<b>Board Administration</b>		
1.	Approval of minutes from September 19, 2007 meeting Approval of minutes from September 21, 2007 meeting	Approval	10:00 am – 10:15 am
<b>B.</b>	<b>Area Plan Update Reviews</b> <i>The Board shall acknowledge if agency material reviewed meets the requirements outlined in Administrative Rule 125-125-0400</i>		
1.	<del>Southeast Salem Area Plan – Final discussion</del>	Pulled From Agenda	
<b>C.</b>	<b>Salem / Capitol Mall Area Project Reviews</b> <i>The Board shall acknowledge if agency material reviewed meets the requirements outlined in Administrative Rule 125-125-0350 &amp; 125-124-0450</i>		
1.	Status Report on Fallen Worker Memorial project	Information	10:15 am – 10:25 am
<b>D.</b>	<b>Agency Facility Plan Reports</b> <i>The Board shall review agency plans and accept reports if planning meets requirements in Administrative Rule 125-125-0150.</i>		
1.	Agency Reporting Schedule for 2008	Information	10:25 am – 10:30 am
<b>E.</b>	<b>Other Business</b>		
1.	Area Plan Review Process and Coordination Plan Status update	Information	10:30 am – 10:50 am
2.	Area Plan Sub-Committee Assignment Update	Information	10:50 am – 11:10 am
3.	Deferred Maintenance Funding Update	Information	11:10 am – 11:55 am
3.	Next meeting scheduled for <b>Friday</b> , November 16, 2007 10:00 am to 12:00 noon at Department of Forestry, 2600 State Street, Salem, OR 97310 <b>Tillamook Conference Room</b>	Information	11:55 am – 12:00 pm

For more information, contact:  
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