

AGENDA

Meeting Date: Friday, December 21, 2007

Time: 10:00 a.m. to 11:00 a.m.

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 November 16, 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. | None | | |
| 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. | Status Report on Recommended Projects Fallen Worker Memorial Project | Information | 10:10 am – 10:50 am |
| 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 | 10:50 am – 10:55 am |
| 3. | Next meeting scheduled for Friday , January 18, 2008 10:00 am to 12:00 noon at Department of Forestry, 2600 State Street, Salem, OR 97310 Tillamook Conference Room | Information | 10:55 am – 11:00 am |

For more information, contact:
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