

AGENDA

Meeting Date: Thursday, April 20, 2006

Time: 1:30 p.m. to 4:00 p.m.

Location: Department of Forestry
Santiam Conference Room
Operations Building #D
2600 State Street
Salem, OR 97310

Agenda:

ITEM	Requested Action	Time
A. Board Administration		
1. Approval of minutes from March 17, 2006 meeting	Approval	1:30 pm – 1:40 pm
B. Salem Area Reviews <i>The Board shall acknowledge if agency material reviewed meets the requirements outlined in Administrative Rule 125-125-0350</i>		
1. Afghan-Iraq Freedom War Memorial	Approval	1:40 pm – 1:55 pm
2. Public Testimony		1:55 pm – 2:10 pm
C. 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. Department of Administrative Services	Acceptance	2:10 pm – 2:55 pm
2. Oregon Liquor Control Commission	Acceptance	2:55 pm – 3:40 pm
3. Department of Environmental Quality	Acceptance	3:40 pm – 4:00 pm
D. Other Issues		
1. Next meeting scheduled for Friday, May 19, 2006 1:30 to 4:00 pm at Department of Forestry, 2600 State Street, Salem, OR 97310 – Tillamook Room	Information	

Potential Future Agenda Items:

For more information, contact:
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