

REVISED AGENDA

Meeting Date: Friday, May 19, 2006

Time: 1:30 p.m. to 4:00 p.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 April 20, 2006 meeting	Approval	1:30 pm – 1:35 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 – 1:50 pm
2. Public Testimony		1:50 pm – 2:00 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. Employment Department	Acceptance	2:00 pm – 2:30 pm
2. Department of Education	Acceptance	2:30 pm – 3:00 pm
3. Department of State Lands	Acceptance	3:00 pm – 3:30 pm
D. Other Issues		
1. Secretary of State Audit : Review of Statewide Facilities Maintenance Processes	Information	3:30 pm – 3:45 pm
2. Deferred Maintenance – Initial Discussion	Information	3:45 pm – 3:55 pm
3. Next meeting scheduled for Friday, June 16, 2006 1:30 to 4:00 pm at Department of Forestry, 2600 State Street, Salem, OR 97310 – Tillamook Room	Information	3:55 pm – 4:00 pm

Potential Future Agenda Items:

For more information, contact:
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