

AGENDA

Meeting Date: Friday, September 15, 2006

Time: 1:30 p.m. to 3:30 p.m.

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

Agenda:

	ITEM	Requested Action	Time
A.	Board Administration		
1.	Approval of minutes from July 21, 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.	No Salem Area Reviews		
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 Education – Schools for the Blind and Deaf	Acceptance	1:35 pm – 2: 05 pm
2.	Veterans Department	Acceptance	2:05 pm – 2:35 pm
3.	Military Department - Construction Project: Artillery Tube Storage Building, McMinnville	Acceptance	2:35 pm – 3:05 pm
D.	Other Issues		
1.	Next meeting scheduled for Friday , October 20, 2006 1:30 to 4:00 pm at Department of Forestry, 2600 State Street, Salem, OR 97310 – Tillamook Room	Information	3:05 pm – 3:15 pm

For more information, contact:
Robin Kirkpatrick: (503) 378-2865 ext. 237