

## AGENDA

**Meeting Date:** Friday, November 17, 2006

**Time:** 1:30 p.m. to 2:40 p.m.

**Location:** Department of Forestry  
**Tillamook Conference Room**  
Administration Building #C  
2600 State Street  
Salem, OR 97310

**Agenda:**

ITEM	Requested Action	Time
<b>A. Board Administration</b>		
1. Approval of minutes from October 20, 2006 meeting	Approval	1:30 pm – 1:35 pm
<b>B. Salem Area Reviews</b> <i>The Board shall acknowledge if agency material reviewed meets the requirements outlined in Administrative Rule 125-125-0350</i>		
1. Oregon State Corrections Area Plan Mill Creek Property Update	Acceptance	1:35 pm – 1:50 pm
2. Archives Building Landscape – Tree Thinning\Removal Project	Acceptance	1:50 pm – 2:00 pm
<b>C. 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. Oregon State Police – Bend lease review	Acceptance	2:00 pm – 2: 25 pm
<b>D. Other Issues</b>		
1. 2007 CPAB Schedule	Information	2:25 pm – 2:35 pm
2. There will be no full committee CPAB meeting in December. Next meeting scheduled for <b>Friday</b> , January 19, 2007 1:30 to 4:00 pm at Department of Forestry, 2600 State Street, Salem, OR 97310 – Tillamook Room	Information	2:35 pm – 2:40 pm

For more information, contact:  
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