
AGENDA

Meeting Date: March 18, 2005

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:

1. Approval of minutes from November 19, 2004 meeting.
2. Agency Facility Plan Reports
The Board shall review agency plans and accept reports if planning meets requirements in Administrative Rule 125-125-0150.
 - a) Department of Aviation – Space Needs, Maintenance and Project Plans
3. Facility Audit – Status update
4. Salem-Keizer Area Project Review
The Board shall acknowledge if agency siting/design material reviewed meets the requirements outlined in Administrative Rule 125-125-0350.
 - a) Military Department – Initial Siting – Mail Distribution Center
 - b) Military Department – Initial Siting – 1st Floor OMD Bldg remodel
 - c) Military Department –Siting Update– Salem Airfield Operations Center
 - d) Department of Administrative Services (DAS) – Final Design of Consolidated Information Data Center (CNIC) with a tour of the building.
5. Next meeting scheduled for April 15, 2005 1:30 pm to 4:00 pm at:
Department of Forestry
Tillamook Conference Room
Administration Building #C
2600 State Street
Salem, OR 97310
(Free Parking Provided)

For more information, contact:
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