

**AGENDA**

**Meeting Date:** May 20, 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:**

	ITEM	Requested Action	Time
I.	Informational		
1.	Consolidated Data Center (CNIC) management overview	Information	1:30 – 2:30 pm
II.	Board Administration		
1.	Approval of minutes from March 18, 2005 meeting	Approval	2:30 – 2:40 pm
2.	Department of Aviation – Facility Report Pursuant to 125-125-0300	Accept Report	2:40 – 3:00 pm
3.	Department of Transportation – Informational overview of Oregon Innovative Partnership Program / Maintenance Facilities Projects	Information	3:00 – 3:20 pm
III.	Salem-Keizer Area Reviews Pursuant to OAR 125-125-0350		
1.	Department of Veterans' Affairs – Informational overview of proposed Iraq-Afghan memorial	Information	3:20 – 3:30 pm
2.	Comments from the audience		3:30 – 3:40 pm
IV.	Other Issues		
1.	Legislative Update – SB 90	Information	3:40 – 3:50 pm
2.	Potential Future Agenda Items: Forward Looking Calendar Tour of North Mall Office Building & Heritage Park Tour of DPSST Facility Tour of Commerce Building Legislative Update	Discussion	3:50 – 4:00 pm
3.	Next meeting scheduled for June 17, 2005 1:30 to 4:00 pm at Department of Forestry, 2600 State Street, Salem, OR 97310	Information	

For more information, contact:  
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