

## AGENDA

**Meeting Date:** June 17, 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
<b>I. Board Administration</b>		
1. Approval of minutes from May 20, 2005 meeting	Approval	1:30 – 1:40 pm
2. Leasing Review Process	Discussion	1:40 – 2:20 pm
3. Oregon State Hospital Feasibility Study Update	Update	2:20 – 2:50 pm
<b>II. Salem-Keizer Area Reviews Pursuant to OAR 125-125-0350</b>		
None		
<b>III. Tour</b>		
1. Tour of Commerce Building 158 12 <sup>th</sup> Street, Salem, OR 97310	Information	2:50 – 4:00 pm
<b>IV. Next Meeting</b>		
1. Next meeting scheduled for July 15, 2005 1:30 to 4:00 pm at Department of Forestry, 2600 State Street, Salem, OR 97310	Information	

**Potential Future Agenda Items:**

- Tour of North Mall Office Building & Heritage Park (July or Aug)
- Tour of DPSST Facility (August or September)
- Tour of Computer Data Center (CNIC) (September)

For more information, contact:  
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