

AGENDA

Meeting Date: August 19, 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. Board Administration		
1. Approval of minutes from June 17, 2005 meeting	Approval	1:30 pm – 1:40 pm
2. CPAB Administrative Rule Update – Outline of changes needed as a result of SB90.	Information	1:40 pm – 1:50 pm
II. Salem Area Reviews Pursuant to OAR 125-125-0350		
1. Department of Aviation – (co-locate with Military)	Update	1:50 pm – 2:00 pm
2. Plan Update Process	Briefing	2:00 pm – 2:15 pm
3. Department of Corrections - CPAB role in potential project	Briefing	2:15 pm – 2:30 pm
III. Tour		
1. Tour of North Mall Office Building & Heritage Park	Information	2:30 pm – 4:00 pm
IV. Next Meeting		
1. Next meeting scheduled for September 16, 2005 1:30 to 4:00 pm at Department of Forestry, 2600 State Street, Salem, OR 97310	Information	

Potential Future Agenda Items:

- Tour of Computer Data Center (CNIC) (September)
- Tour of DPSST Facility (October)

For more information, contact:
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