

AGENDA

Meeting Date: September 16, 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
A. Board Administration		
1. Approval of minutes from August 19, 2005 meeting	Approval	1:30 pm – 1:40 pm
2. Review of legislatively approved projects	Information	1:40 pm – 1:50 pm
3. Tentative Biennial Planning Schedule of agency plans and other Board activities	Information	1:50 pm – 2:00 PM
4. Review draft Statewide Facilities Inventory Data Report	Information	2:00 pm – 2:25 pm
B. Salem Area Reviews Pursuant to OAR 125-125-0350		
1. Department of Aviation – (co-locate with Military)	Update	2:25 pm – 2:35 pm
C. Tour		
1. Tour of DPSST Facility (tour van will be provided to Board at site)	Information	2:45 pm – 4:00 pm
D. Next Meeting		
1. Next meeting scheduled for October 21, 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) (October)

For more information, contact:
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