

"Revised"

## AGENDA

**Meeting Date:** May 5, 2006

**Time:** 1:30 p.m. to 3:30 p.m.

**Location:** Department of Forestry  
**Clatsop Conference Room**  
Administration Building #C (Admin/Public Reception Building)  
2600 State Street  
Salem, OR 97310

| <i>Item</i> | <b>MEETING AGENDA</b>  | <b>Presenter</b>                                |
|-------------|--|---|
| 1.)         | Opening Remarks / Administration<br>a) Introduction of potential new member, Thomas Sjostrom<br>b) Approval of minutes of January 6, 2006 meeting. | Lord / Foster                                   |
| 2.)         | Property Dispositions<br>a) Mill Creek (update)  | Parker  |
| 3.)         | Agency Real Property Presentations<br>a) Department of State Lands<br>b) Oregon Department of Forestry<br>c) Oregon Youth Authority                | John Lilly<br>R. Watson / P. Cate<br>Andy Golay |
| 4.)         | Agency Reporting Schedule 2006   | Lord  |
| 5.)         | General Discussion   | Board members                                   |

For more information, contact:  
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