

## AGENDA

**Meeting Date:** September 7, 2007

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

**Location:** Department of Administrative Services  
**Mt. Mazama Conference Room**  
Basement (elevator available)  
1225 Ferry Street SE, U100  
Salem, OR 97301

**Agenda:**

ITEM	Requested Action	Time
<b>A. Board Administration</b>		
1. Opening Remarks / Administration	Information	1:30 pm – 1:35 pm
2. Approval of minutes of April 6, 2007 meeting.	Approval	1:35 pm – 1:45 pm
<b>B. Property Acquisitions</b>		
1. None		
<b>C. Property Dispositions</b>		
1. Department of Forestry – Kids Sports Ball Fields - Veneta	Acceptance	1:45 pm – 2: 00 pm
2. Department of Administrative Services – Mill Creek update	Acceptance	2:00 pm – 2:15 pm
<b>D. Future Planning</b>		
1. 2008 Agency Review Schedule and questions	Information	2:15 pm – 3: 00 pm
2. PLAC Report Recommendations and Goals Update	Information	3:00 pm - 3:05 pm
<b>E. General Discussion</b>		
1. Round Table	Information	3:05 pm – 3:25 pm
2. Next meeting scheduled for <b>Friday</b> , November 2, 2007 1:30 to 3:30 pm at Department of Administrative Services 1225 Ferry Street SE, Salem, OR 97301 – <b>Mt. Mazama Room</b>	Information	3:25 pm – 3:30 pm

For more information, contact:  
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