

# AGENDA

## Public Lands Advisory Committee

### Members

John Brown  
Chair  
Real Estate  
Licensee

Bill Hansel  
State Senator

TBD  
State Representative

Sara King  
Land Use Planner

Brady Ricks  
EAM Real Estate  
Services Manager

Vacant  
Exec Branch #2

Vacant  
Real Estate  
Management

**Meeting Date:** February 8, 2019

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

**Location:** Department of Administrative Services  
Mt. Mazama Conference Room  
1225 Ferry Street SE  
Salem, OR 97301

**Call in Number:** 1-541-465-2805 Pin: 614111#

ITEM	PRESENTER	TIME	ACTION
<b>A. Committee Administration</b>			
1. Opening Remarks	Chair	1:30-1:33	Information
2. Introduction of Brady Ricks, RES Manager	Chair	1:33-1:35	Information
3. Approval of Minutes from the October, 2018 meeting	Chair	1:35-1:40	Review / Approval
<b>B. Property Acquisitions &amp; Dispositions</b>			
1. Oregon Military Dept. / Warrenton – Acquisition 12 acres	Agency Staff	1:40 – 2:00	Review / Acceptance
a. Public Comment	Public	2:00 - 2:10	Public Testimony
b. PLAC review comments and vote to accept the report, recommend actions or deny	PLAC members	2:10 – 2:20	Comments / Vote
<b>C. General Discussion</b>			
1. Discussion	Chair	2:20 – 2:25	Information
2. Adjournment	Chair	2:25	

### **Next meeting:**

Thursday, April 25, 2019  
1:30 p.m. to 3:30 p.m.  
Department of Administrative Services  
Mt. Mazama Conference Room  
1225 Ferry Street SE, Salem, OR 97301