

---

**February 20, 2004 1:30 pm to 3:00 pm**

---

**Date:** February 20, 2004

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

**Location:** Department of Forestry  
**Tillamook Conference Room**  
Administration Building  
2600 State Street  
Salem, OR 97310

**Agenda:**

1. Approval of January 16, 2004 meeting minutes.
2. State Facilities Plan Update
3. Lease vs Owned Issues
4. Changing role of CPAB Update
  - Draft Administrative Rule
5. Next meeting scheduled for March 19, 2004 at:  
**Print Plant**  
**550 Airport Road SE**  
**Salem, OR 97301-6084**  
**Conference Room near front door of building**  
**Parking Available**

For more information, contact:

Shirley Finanger: (503) 378-2865 ext. 237  
Elaine Schacher: (503) 378-2865 ext. 294