



CAPITAL PROJECTS ADVISORY BOARD

AGENDA
Tillamook Conference Room at Department of Forestry
2600 State Street, Salem, OR 97310

March 19, 2004 1:0 pm to 3:00 pm

Date: March 19, 2004

Time: 1:30 p.m.

Location: Print Plant
550 Airport Road SE
Salem, OR 97301-6084
Conference Room near front door of building

Agenda:

1. Approval of minutes from February 20, 2004 meeting.
2. Discussion of Funding Matrix – Shirley Finanger.
3. Discussion of Agency Presentations – Shirley Finanger.
 - a) Overview of agency reporting process.
 - b) Agencies reporting to April CPAB.
 - b) Schedule changes.
4. Temporary Rule update.
5. Discussion of Salem-Keizer Area Project Review Preview.
6. Continue Board discussion of lease vs owned issues.
7. Next meeting scheduled for April 16, 2004, 1:30 pm to 3:00 pm at:
Department of Forestry
Tillamook Conference Room
Administration Building #C
2600 State Street
Salem, OR 97310
(Free Parking Provided)

For more information, contact:

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