

AGENDA

Meeting Date: November 19, 2004

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

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

Agenda:

1. Recognition of Service of Current Board Members
2. Welcome New Board members
3. Approval of minutes from October 15, 2004 meeting
4. Salem-Keizer Area Project Review
The Board shall acknowledge if agency siting/design material reviewed meets the requirements outlined in Administrative Rule 125-125-0350.
 - a) Military Department – Initial Siting – Weapons of Mass Destruction / Airfield Operations
 - b) DAS – Initial Design – Consolidated Information Data Center (CNIC)
5. Agency Facility Plan Reports
The Board shall review agency plans and accept reports if planning meets requirements in Administrative Rule 125-125-0150.
 - a) Department of Transportation – Baker City Project Plan Update
 - b) DHS - Milwaukie lease
6. Facility Audit – Status update
7. Next meeting scheduled for February 18, 2005 1:30 pm to 3:30 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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