



775 Summer Street NE, Suite 330  
Salem, Oregon 97301-1283  
503-986-0039 Fon  
503-581-5115 Fax  
[www.econ.state.or.us/opb](http://www.econ.state.or.us/opb)

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## OREGON PROGRESS BOARD

March 19, 2002  
12:30 p.m. - 3:15 p.m.  
Glen Creek Room  
Roth's West Salem  
1130 Wallace Road NW  
Salem

### AGENDA

- 12:30 p.m. Approve Minutes**  
Board action required – Approve minutes.
- 12:40 p.m. Developmental Benchmark Subcommittee Recommendations**  
Jeff and Chair Michael Jordan will review the subcommittee's recommendations for adopting, maintaining as developmental or dropping.  
Board action required – Approve, maintain or drop developmental benchmarks
- 1:00 p.m. Update on Professional Services Benchmark**  
Sandra Suran of the Professional Services Coordinating Council will update the Board on developments regarding the professional services benchmark.
- 1:20 p.m. Scheduled Speakers on Changes to Existing Benchmarks**  
Scheduled speakers will present testimony on proposed changes to the Oregon Benchmarks.  
Board action required – Accept, reject, or modify proposals or refer proposals to a subcommittee.
- 2:50 p.m. Recommendations on Modifications to Environmental Benchmarks**  
Chris Dearth from the Governor's Office will discuss proposed changes to existing environmental benchmarks provided by the science working group organized by OSU Dean Hal Salwasser.  
Board action required – Accept, reject or modify proposed changes.
- 3:15 p.m. Adjourn**

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