

STATE LAND BOARD

**Meeting of April 18, 2000
Division of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR
10:00 a.m.**

AGENDA

Action Agenda

1. Annual review of the Common School Fund investment performance and discussion of school distribution for the 1999-01 biennium.
2. Update on North Tongue Point sale evaluation and consideration of continued state ownership vs. sale to other public or private entities.
3. Request to adopt new administrative rules controlling the export of unprocessed timber from common school forest lands and other Land Board managed lands.
4. Results of sealed bid process and request for final approval of sale of up to nine isolated unleased parcels of rangeland in Lake and Klamath County.

Consent Agenda

- 5a. Request for authorization to initiate rulemaking to amend administrative rules governing local wetland inventories, wetland conservation plan inventories, and wetland conservation plans; and to develop new rules for preparing, reviewing and approving wetland delineation reports.
- b. Request for authorization to initiate public rulemaking to revise the Division's administrative rules governing: (1) the establishment and operation of compensatory wetland mitigation banks, (2) freshwater wetland compensatory mitigation, and (3) estuarine mitigation.

(over)

- c. Request for approval to initiate public rulemaking regarding removal-fill permitting exemptions to conform with HB 3599 (1999), clarifying the definition of "converted wetlands"; and to amend the removal-fill rules to conform with SB 11 (1999), regarding consolidation of ocean shore permitting.
- d. Request by the Columbia Soil & Water Conservation District for a "channel improvement easement" to reconnect the historic flow between the Clatskanie River, Westport Slough, and the Columbia River on state-owned submerged and submersible lands adjacent to the Columbia River located within Columbia County.
- e. Request for approval to appear before the June Legislative Emergency Board to seek additional Other Funds expenditure limitation for increasing disbursements from the Wetland Mitigation Bank Revolving Fund.
- f. Request for approval to appear before the June Legislative Emergency Board for increased Federal Funds expenditure limitation authority for the South Slough National Estuarine Research Reserve. This will enable the Reserve to expend federal grant funds in the 1999-01 biennium previously approved in 1997-99 and to complete facilities renovation projects initiated during that period.
- g. Request for approval of minutes of February 8, 2000 State Land Board meeting.

Informational Agenda

- 6. New Carissa stern section removal status report.
- 7. Navigability status report.
- 8. Preliminary concepts for 2001 legislative session.

Prior to the Land Board meeting, please provide ten copies of any handouts you may wish to present to the Board.

This meeting is being held in a facility that is accessible for persons with disabilities. If you need some form of assistance to participate in this meeting due to a disability, please notify Gail Lowry at (503) 378-3805 extension 224 at least two working days prior to the meeting.