

STATE LAND BOARD

**Meeting of February 8, 2000
Division of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR
10:00 a.m.**

AGENDA

Action Agenda

1. Request by MFS Globenet for a Territorial Sea statutory easement for the "Southern Cross" oceanic fiber optic communication cable corridor landing at Nedonna Beach, near Rockaway.
2. Request to amend in part and repeal in part administrative rules regarding the export of unprocessed timber from common school forest lands and other Land Board managed lands.

Consent Agenda

- 3.a. Request for authorization to initiate rulemaking relating to communication site leasing.
- b. Request for approval of December 14, 1999 State Land Board meeting minutes.

Informational Agenda

4. Status report on North Tongue Point activities.
5. Status report on navigability issues and navigability study requests.
6. Preliminary legislative concepts for 2001 Legislative Session.

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.