

STATE LAND BOARD

**Meeting of October 9, 2000
Division of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
1:00 p.m.**

(PLEASE NOTE THE CHANGE IN DATE AND TIME OF MEETING)

AGENDA

Note: Ann Hanus will be sworn in at the beginning of the meeting by the Land Board as the Division of State Lands' new Executive Director.

Action Items

1. Request for authorization to adopt rules concerning issuance of removal-fill permits for commercial aggregate operations under certain circumstances for up to twenty-five years.
2. Request to concur with the decision of the Oregon Board of Forestry to decertify 33 acres of common school forest land in Douglas County and return these lands to the Division of State Lands for management as common school lands.
3. Request to appear at the Emergency Board to request additional expenditure limitation associated with the New Carissa plan review.

Consent Items

- 4.a. Request for approval of the addition of a tract to a site already on the Oregon State Register of Natural Heritage Resources (18.87 acres at The Nature Conservancy's Kingston Prairie site in Linn County).

(over)

- b. Request for authorization to begin negotiations with Oregon State University for management of the Oregon Natural Heritage Program.
- c. Request for approval of a permanent road easement to U.S. Gypsum.
- d. Request for approval of a permanent road easement to Port of Astoria and Warrenton Land and Investment, LLC.
- e. Request for approval of the minutes of the State Land Board meeting for August 1, 2000.

Informational Items

- 5. Report on the *Status of Common School Forest Land Management*.
- 6. Report on the Asset Management Plan.
- 7. Report on the Implementation and Review of the Rules for Authorizing Structures on State-Owned Submerged and Submersible Lands.
- 8. Report on the Waterway Improvement Inventory.
- 9. Report on North Tongue Point sale.
- 10. Report on pending legislation/exchange regarding Steens Mountain area.
- 11. Report on legislative concepts.
- 12. Other.