

The State Land Board met in special session on August 21, 2001 with the Land Board members participating by conference call and the meeting taking place in the Land Board Room of the State Lands Building, 775 Summer Street NE, Salem, Oregon 97301-1279.

Participating by phone were:

John A. Kitzhaber	Governor
Bill Bradbury	Secretary of State
Randall Edwards	State Treasurer

Bill Cook, Assistant Attorney General and Mike Graybill, manager of the South Slough National Estuarine Research Reserve, also joined the meeting by phone.

The Governor called the meeting to order at 9:05 am. The topics discussed and the results of those discussions are listed as follows.

Action Item

- 1. Request for approval to appear before the September 2001 Legislative Emergency Board for increased Federal Funds and Other Funds expenditure limitation authority for the Sough Slough National Estuarine Research Reserve. This will enable the Reserve to expend federal and other grant funds in the 2001-03 biennium to complete facilities renovation projects in progress.**

Director Ann Hanus introduced this item. After a brief discussion, Secretary Bradbury moved to allow the Division to appear before the Emergency Board for this request. State Treasurer Edwards seconded the motion. With no objection, the motion was unanimously approved.

Informational Item

2. Notice of adoption of amendments of administrative rules concerning the renewal and extension of removal-fill permits.

No action was necessary for this item.

The meeting was adjourned at 9:20 am.

John A. Kitzhaber
Governor

Ann Hanus
Director