



Oregon

John A. Kitzhaber, M.D., Governor

Division of State Lands
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State Land Board

John A. Kitzhaber
Governor

Bill Bradbury
Secretary of State

Randall Edwards
State Treasurer

STATE LAND BOARD

Meeting of February 15, 2001
Division of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
2:00 pm

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

AGENDA

Action Items

1. Request for approval for management direction of Common School Forest Lands in Northwest and Southwest Oregon (other than the Elliott State Forest).
2. Request to consider offer from Metro to purchase Common School Fund land at Wilsonville Tract (230 acres) for \$1,630,000.

Consent Items

- 3.a. Request for approval of the release of Oregon Parks & Recreation mineral rights to Hood River County.
- b. Request for approval of the addition of three sites to the Oregon Register of Natural Heritage Resources, two of which are owned by The Nature Conservancy, and one that is owned by the Parks and Recreation Department.
- c. Request for final approval of amendments to the maps designating Essential Indigenous Anadromous Salmonid Habitat.
- d. Request to adopt amended administrative rules governing local wetlands inventories and wetland conservation plans.

- e. Request for authorization to file a temporary rule concerning renewal or extension of removal-fill permits for a limited time period in certain limited circumstances and to initiate permanent rulemaking.
- f. Request for approval of the minutes from the December 12, 2000 State Land Board meeting.

Informational Items

- 4. Briefing on the status of the Elliott State Forest Management Plan and Habitat Conservation Plan revision process.
- 5. Briefing on status of navigability.
- 6. Briefing on Siuslaw Wetland Restoration.
- 7. Briefing on legislative session.
- 8. Other.

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.