

STATE LAND BOARD

**Meeting of June 12, 2001
Division of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
10:00 a.m.**

AGENDA

Action Agenda

1. Request for final approval of amendments to the administrative rules for General Authorizations (GAs) for removal-fill activities associated with fish habitat enhancement, erosion control, certain road construction projects and wetland restoration and enhancement. Also request to continue the rulemaking process for these GAs and two additional GAs to allow continued discussions with stakeholders. GAs offer blanket approval for certain activities under specific conditions.
2. Request for authorization to begin negotiations on the transfer of surface and mineral rights to the United States Department of Interior, Bureau of Land Management.

Consent Agenda

3. a. Request for authority to initiate rulemaking to amend the rules governing the management and leasing of state-owned submerged and submersible land.
- b. Request by TYCOM Global Networks (US) Inc. for a Territorial Sea statutory easement for the TGN-Pacific oceanic fiber optic communication cable corridor landing at Nedonna Beach, near Rockaway, Oregon.

(over)

- c. Request by TYCOM Global Networks (US) Inc. for a Territorial Sea statutory easement for the TGN-Pacific oceanic fiber optic communication cable corridor landing at South 3rd Avenue in Rockaway, Oregon.
- d. Request by Deschutes County to acquire a permanent road and utility access easement to certain county-owned properties.
- e. Request for approval of minutes from the April 10, 2001 State Land Board meeting.

Informational Agenda

- 4. Report on forest certification and the potential for the Elliott State Forest and other Land Board forest lands. Certification is an emerging tool to demonstrate and document that forests are well managed.
- 5. Briefing on Oregon marine reserves.
- 6. Briefing on legislative session.
- 7. Retirement recognition.
- 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.