

STATE LAND BOARD

**December 16, 2002
Division of State Lands
State Land Board Room
775 Summer Street NE
Salem, OR 97301-1279
9:00 a.m.**

AGENDA

Action Agenda

1. Request for approval to distribute the \$17.7 million legislatively directed special distribution to the kindergarten-12th grade public schools in conjunction with the regularly scheduled December distribution.
2. Request for approval for final administrative rules governing the granting of easements on Trust and Non-Trust Land.
3. Request for adoption of new rules and amendment of existing rules governing the unclaimed property and estates programs.

Consent Agenda

- 4.a. Request for approval to appear before the February Legislative Emergency Board to obtain an increase in 2001-2003 Other Funds expenditure limitation to cover expenses for the New Carissa lawsuit.
- b. Request for authorization to pre-session file 2003 legislative proposals.

(over)

- c. Request for approval of the October 8, 2002 State Land Board minutes.

Informational Agenda

5. Analysis of the Common School Fund asset distribution.
6. Status report on the removal-fill rules and streamlining progress.
7. Status report on navigability.
8. Presentation regarding New Carissa.
9. Presentation to Governor Kitzhaber.
10. 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.